

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on
Tuesday 29 June 2010 at 1.30pm

ITEM		PAGE
1.	Receipt of Declarations of Interest (if any)	
2.	Apologies	
3.	Minutes of the Meeting of the Committee held on 28 May 2010 (Copy herewith).	1
4.	Annual Report on the Work of the Committee Joint report of the Director of Financial Resources and Chief Solicitor (copy herewith).	11
5.	Treasury Management - Review of Performance 2009-2010 Report of the Director of Financial Resources (copy herewith).	21
6.	Statement of Accounts 2009/2010 (Subject to Audit) Report of the Director of Financial Resources (copy herewith).	33

R C RAYNER
Chief Solicitor

Civic Centre
SUNDERLAND

21 June 2010

This information can be made available on request in other languages.
If you require this, please telephone 0191 561 1041