

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on
Friday 28 March 2014 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 7 February 2014	1
(Copy attached.)	
4. Corporate Assurance Map 2013/2014 - Update	7
Report of the Head of Assurance, Procurement and Projects (copy attached).	
5. Corporate Assurance Map 2014/2015	37
Report of the Head of Assurance, Procurement and Projects (copy attached).	
6. Proposed Forward Plan of Reports 2014/2015	53
Report of the Head of Assurance, Procurement and Projects (copy attached).	
7. Member Training and Development	57
Report of the Head of Assurance, Procurement and Projects (copy attached).	

Contact: Gillian Kelly, Principal Governance Services Officer Tel: 0191 561 1041
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Information contained within this agenda can be made available in other languages and formats.

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| 8. | External Auditor – Audit Strategy Memorandum
2013/2014 | 59 |
| | Report of the Head of Financial Resources (copy attached). | |
| 9. | External Auditor – Audit Progress Report | 79 |
| | Report of the Head of Financial Resources (copy attached). | |

ELAINE WAUGH
Head of Law and Governance

Civic Centre
SUNDERLAND

19 March 2014