

## **AUDIT AND GOVERNANCE COMMITTEE**

### **AGENDA**

**Meeting to be held in the Civic Centre (Committee Room No. 1) on  
Tuesday 29 September 2009 at 1.30pm**

<b>ITEM</b>		<b>PAGE</b>
<b>1.</b>	<b>Receipt of Declarations of Interest (if any)</b>	
<b>2.</b>	<b>Apologies</b>	
<b>3.</b>	<b>Minutes of the Meeting of the Committee held on 30 June 2009</b>  (Copy herewith).	<b>1</b>
<b>4.</b>	<b>Summary of the Sunderland Strategy and the Council's Corporate Improvement Plan</b>  Joint report of the Chief Executive and the Director of Financial Resources (copy herewith).	
<b>5.</b>	<b>International Financial Reporting Standards (IFRS)</b>  Report of the Director of Financial Resources (copy to follow).	

**6. Audited Statement of Accounts 2008/2009**

Report of the Director of Financial Resources (copy herewith).

**(a) Letter of Representation**

(Copy herewith).

**(b) Annual Governance Report 2008/2009 –  
Report of the Audit Commission**

(Copy herewith).

**(c) Audited Statement of Accounts 2008/2009**

(Copy herewith).

**7. Assessment of the Remit and Effectiveness of the  
Audit and Governance Committee**

Report of the Director of Financial Resources (copy herewith).

R C RAYNER  
Chief Solicitor

Civic Centre  
SUNDERLAND

21 September 2009