

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 5) on
Thursday 31 July 2008 at 3.00 pm**

ITEM		PAGE
1.	Receipt of Declarations of Interest (if any)	
2.	Apologies	
3.	Minutes of the Meeting of the Committee held on 30 June 2008	1
	(Copy herewith).	
4.	Proposed Sale of Freehold Reversionary Interest in Ford and Hylton Club, Poole Road, Pennywell	9
	Report of the Chief Executive (Acting) (copy herewith).	

R C RAYNER
City Solicitor

Civic Centre
SUNDERLAND

23 July 2008