

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 2) on
Monday 30 June 2008 at 1.30pm**

| ITEM | PAGE |
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| 1. Receipt of Declarations of Interest (if any) | |
| 2. Apologies | |
| 3. Minutes of the Meeting of the Committee held on 23 May 2008 | 1 |
| (Copy herewith). | |
| 4. Annual Governance Review 2007/2008 | 5 |
| Joint report of the City Treasurer and City Solicitor (copy herewith). | |
| 5. Corporate Risk Profile Update | 61 |
| Report of the City Treasurer (copy herewith). | |
| 6. Statement of Accounts 2007/2008 (Subject to Audit) | 89 |
| Report of the City Treasurer (copy herewith). | |
| Please note that Appendix 2 of the above report and the Statement of Accounts will be printed separately. | |

R C RAYNER
City Solicitor

Civic Centre
SUNDERLAND

20 June 2008

**This information can be made available on request in other languages.
If you require this, please telephone 0191 5531041**