

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on
Friday 28 May 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 26 March 2010	1
(Copy herewith).	
4. Annual Review of Effectiveness of Internal Audit	11
Joint report of the Director of Financial Resources and Chief Solicitor (copy herewith).	
5. Governance Arrangements	17
Report of the Director of Financial Resources (copy herewith).	
(a) Internal Audit Annual Report 2009/2010	19
Report of the Director of Financial Resources (copy herewith.)	
(b) Risk Management Annual Report 2009/2010	41
Report of the Director of Financial Resources (copy herewith.)	

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

	(c) Annual Governance Review 2009/2010	57
	Report of the Director of Financial Resources and the Chief Solicitor (copy herewith.)	
6.	Treasury Management in Local Authorities - Review	89
	Report of the Director of Financial Resources (copy herewith).	
7.	Certification of Claims and Returns – Annual Report – 2008/2009	105
	Report of the Audit Commission (copy herewith).	
8.	Audit Opinion Plan 2009/2010	121
	Report of the Audit Commission (copy herewith).	
9.	Annual Audit Fee 2010/2011, the Audit Commission’s Code of Audit Practice 2010 and Statements of Responsibilities of Auditors and Audited Bodies	137
	Report of the Director of Financial Resources (copy herewith).	
10.	Economic Masterplan - Update	147
	Report of the Head of Strategic Economic Development (copy herewith).	
11.	Member Training and Development	155
	Report of the Director of Financial Resources (copy herewith).	

R C RAYNER
Chief Solicitor

Civic Centre
SUNDERLAND

20 May 2010