

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on
Thursday 30 June 2011 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 27 May 2011	1
(Copy attached).	
4. Internal Audit Progress Report	9
Report of the Head of Audit, Risk and Procurement (copy attached).	
5. Annual Report on the Work of the Committee	21
Report of the Executive Director of Commercial and Corporate Services (copy attached).	
6. Corporate Risk Profile	25
Report of the Executive Director of Commercial and Corporate Services (copy attached).	
7. Accounts and Audit Regulations 2011	35
Report of the Executive Director of Commercial and Corporate Services (copy attached).	

8.	Annual Review of Corporate Governance Arrangements	41
	Report of the Executive Director of Commercial and Corporate Services (copy attached).	
9.	Consultation on Local Public Audit	59
	Report of the Executive Director of Commercial and Corporate Services (copy attached).	
10.	Treasury Management Annual Review for 2010/2011	85
	Report of the Executive Director of Commercial and Corporate Services (copy attached).	

ELAINE WAUGH
Head of Law and Governance

Civic Centre
SUNDERLAND

22 June 2011