

## AUDIT AND GOVERNANCE COMMITTEE

### AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on  
Tuesday 30 June 2009 at 1.30pm

ITEM		PAGE
1.	<b>Receipt of Declarations of Interest (if any)</b>	
2.	<b>Apologies</b>	
3.	<b>Minutes of the meeting of the Committee held on 22 May 2009</b>  (Copy herewith).	1
4.	<b>Internal Audit Services Annual Report for 2008/2009</b>  Report of the Director of Financial Resources (copy herewith).	7
5.	<b>Risk Management Annual Report 2008/2009</b>  Report of the Director of Financial Resources (copy herewith).	27
6.	<b>Annual Governance Review</b>  Joint report of the Director of Financial Resources and the Chief Solicitor (copy herewith).	57

7. **Audit Fees 2009/10 and 2008/09** 93

Report of the Audit Commission (copy herewith).

8. **Statement of Accounts 2008/2009 (Subject to Audit)** 97

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

Please note that the Statement of Accounts document will be printed separately.

R C RAYNER  
Chief Solicitor

Civic Centre  
SUNDERLAND

22 June 2009