

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on
Friday 26 March 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 15 February 2010 (Copy herewith).	1
4.	Internal Audit Strategy and Operational Plan 2010/2011 Report of the Director of Financial Resources (copy herewith).	7
5.	Corporate Risk Profile Report of the Director of Financial Resources (copy herewith).	37
6.	Review of Strategic Asset Management Report of the Deputy Chief Executive (copy herewith).	129

7.	Comprehensive Area Assessment – 2009	135
	Report of the Chief Executive (copy herewith).	
8.	Audit Commission Annual Audit Letter – November 2009	193
	Joint report of the Chief Executive and the Director of Financial Resources (copy herewith).	
9.	Proposed Forward Plan of Reports to the Audit and Governance Committee 2010/2011	219
	Report of the Director of Financial Resources (copy herewith).	
10.	International Financial Reporting Standard (IFRS) – Progress Report	221
	Report of the Director of Financial Resources (copy herewith).	

R C RAYNER
Chief Solicitor

Civic Centre
SUNDERLAND

18 March 2010