

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on
Friday 6 February 2015 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 12 December 2014 (Copy attached.)	1
4.	External Auditor – Audit Progress Report Report of the Director of Finance (copy attached).	9
5.	Fraud Briefing for Sunderland City Council Joint briefing from Internal Audit and the External Auditor	-
6.	Treasury Management Policy and Strategy 2015/2016, including Prudential ‘Treasury Management’ Indicators for 2015/2016 to 2017/2018 Report of the Director of Finance (copy attached).	35

ELAINE WAUGH
Head of Law and Governance

Civic Centre, Sunderland
28 January 2015

For further information and assistance, please contact:

Gillian Kelly, Principal Governance Services Officer Tel: 0191 561 1041
gillian.kelly@sunderland.gov.uk

