

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on
Friday 13 December 2013 at 10.30am

ITEM	PAGE
1. Receipt of Declarations of Interest (if any)	
2. Apologies	
3. Minutes of the Meeting of the Committee held on 27 September 2013	1
(Copy attached.)	
4. Appointment of Independent Member	9
Report of the Chair of the Audit and Governance Committee (attached).	
5. Corporate Assurance Map – Update 2013/2014	11
Report of the Head of Assurance, Procurement and Projects (copy attached).	
6. Corporate Assurance Map – Consultation for 2014/2015	41
Report of the Head of Assurance, Procurement and Projects (copy attached).	
7. Annual Audit Letter 2012/2013	43
Report of the Head of Financial Resources (copy attached).	

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Information contained within this agenda can be made available in other languages and formats.

8.	Certification of Claims and Returns – Annual Report 2012/2013	55
	Report of the Head of Financial Resources (copy attached).	
9.	External Auditor – Audit Progress Report	63
	Report of the Head of Financial Resources (copy attached).	
10.	Treasury Management - Third Quarterly Review 2013/2014	79
	Report of the Head of Financial Resources (copy attached).	

ELAINE WAUGH
Head of Law and Governance

Civic Centre
SUNDERLAND

5 December 2013