

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Friday 25 September 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 26 June 2015	1
(Copy attached.)	
4. Inspection of the Children’s Safeguarding Service and Progress of Improvement Activity	13
Report of the Head of Assurance, Procurement and Projects (copy attached).	
5. Corporate Assurance Map 2015/2016 – Update	67
Report of the Head of Assurance, Procurement and Projects (copy attached).	
6. Review of the Remit and Effectiveness of the Audit and Governance Committee	105
Joint report of the Chair of the Committee and the Director of Finance (copy attached).	
7. Treasury Management – Second Quarterly Review 2015/2016	127
Report of the Director of Finance (copy attached).	

For further information and assistance, please contact:

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8.	Audited Statement of Accounts 2014/2015	143
	Report of the Director of Finance (copy attached).	
9.	Review of Arrangements for Securing Value for Money 2014/2015	331
	Report of the Director of Finance (copy attached).	

ELAINE WAUGH
Head of Law and Governance

Civic Centre, Sunderland
16 September 2015