

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Friday 27 November 2009 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 29 September 2009 (Copy herewith).	1
4.	New Corporate Risk Profile Report of the Director of Financial Resources (copy herewith). Please note that the Corporate Risk Register document will be printed as a separate attachment to this agenda.	7
5.	Internal Audit Operational Plan – Consultation for Audit Plan 2010/2011 Report of the Director of Financial Resources (copy herewith).	15
6.	Internal Audit Service – Progress Report for 2009/2010 Report of the Director of Financial Resources (copy herewith).	17

7. **Treasury Management Report – Review of
Performance 2008/2009 and Mid Year Review for
2009/2010**

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

R C RAYNER
Chief Solicitor

Civic Centre
SUNDERLAND

18 November 2009