

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on
Friday 27 May 2011 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 25 March 2011	1
(Copy attached).	
4. Audit Commission Annual Audit Letter 2009/2010	7
Report of the Executive Director of Commercial and Corporate Services (copy attached).	
5. Annual Audit Fee 2011/2012	25
Report of the Executive Director of Commercial and Corporate Services (copy attached).	
6. Internal Audit Annual Report 2010/2011	31
Report of the Head of Audit, Risk and Procurement (copy attached).	
7. Risk Management Annual Report 2010/2011	47
Report of the Executive Director of Commercial and Corporate Services (copy attached).	

8.	Internal Audit Progress Report	61
	Report of the Head of Audit, Risk and Procurement (copy attached).	
9.	Member Training and Development	71
	Report of the Executive Director of Commercial and Corporate Services (copy attached).	

ELAINE WAUGH
Head of Law and Governance

Civic Centre
SUNDERLAND

19 May 2011