

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on
Friday 30 September 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 22 July 2011	1
(Copy attached).	
4. Strategic Update	
Presentation by the Executive Director, Commercial and Corporate Services.	
5. Internal Audit Progress Report	5
Report of the Head of Audit, Risk and Procurement (copy attached).	
6. Bribery Act 2010	17
Report of the Executive Director of Commercial and Corporate Services (copy attached).	
7. Treasury Management – Second Quarterly Review 2011/2012	23
Report of the Executive Director of Commercial and Corporate Services (copy attached).	
8. Update on the Future of Local Public Audit	41
Report of the Executive Director of Commercial and Corporate Services (copy attached).	

9.	Audited Statement of Accounts 2010/2011	45
	Report of the Executive Director, Commercial and Consumer Services (attached).	
	(i) Letter of Representation	67
	(Copy attached.)	
	(ii) Letters of Assurance	71
	(Copies attached.)	
	(iii) Annual Governance Report	83
	Report of the Audit Commission (attached).	
	(iv) Amended and Audited Statement of Accounts 2010/2011	121
	(Copy attached.)	

ELAINE WAUGH
Head of Law and Governance

Civic Centre
SUNDERLAND

22 September 2011