

## AUDIT AND GOVERNANCE COMMITTEE

### AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on  
Friday 22 July 2011 at 1.30pm

ITEM		PAGE
1.	<b>Receipt of Declarations of Interest (if any)</b>	
2.	<b>Apologies</b>	
3.	<b>Minutes of the Meeting of the Committee held on 30 June 2011</b>	1
	(Copy attached).	
4.	<b>Audit Commission - Interim Opinion Report 2010/2011</b>	9
	Report of the Executive Director of Commercial and Corporate Services (copy attached).	
5.	<b>Statement of Accounts 2010/2011 (Subject to Audit)</b>	27
	Report of the Executive Director of Commercial and Corporate Services (copy attached).	

ELAINE WAUGH  
Head of Law and Governance

Civic Centre  
SUNDERLAND

14 July 2011