

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Friday 27 March 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 6 February 2015	1
(Copy attached.)	
4. Corporate Assurance Map 2014/2015 – Update	7
Report of the Head of Assurance, Procurement and Projects (copy attached).	
5. Corporate Assurance Map 2015/2016	41
Report of the Head of Assurance, Procurement and Projects (copy attached).	
6. Proposed Forward Plan of Reports 2015/2016	55
Report of the Director of Finance (copy attached).	
7. Member Training and Development	59
Report of the Director of Finance (copy attached).	
8. External Auditor – Audit Strategy Memorandum 2014/2015	61
Report of the Director of Finance (copy attached).	

For further information and assistance, please contact:

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9. **External Auditor – Audit Progress Report**

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Report of the Director of Finance (copy attached).

ELAINE WAUGH
Head of Law and Governance

Civic Centre, Sunderland
18 March 2015