

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on
Friday 25 March 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 11 February 2011	1
	(Copy attached).	
4.	Internal Audit and Counter Fraud Plan 2011/2012	7
	Report of the Head of Audit, Risk and Procurement (copy attached).	
5.	Risk Management Plan 2011/2012	23
	Report of the Executive Director of Commercial and Corporate Services (copy attached).	
6.	Audit Commission Audit Plan 2010/2011	35
	Report of the Executive Director of Commercial and Corporate Services (copy attached).	

7. **Forward Plan of Reports for 2011/2012**

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Report of the Executive Director, Commercial and
Corporate Services (copy attached).

ELAINE WAUGH
Head of Law and Governance

Civic Centre
SUNDERLAND

17 March 2011