

## AUDIT AND GOVERNANCE COMMITTEE

### AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on  
Tuesday 30 September 2008 at 1.30 pm**

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 31 July 2008</b>	1
(Copy herewith).	
4. <b>Audited Statement of Accounts 2007/2008</b>	
(a) <b>Letter of Representation</b>	9
(b) <b>Annual Governance Report 2007/2008 – Report of the Audit Commission</b>	23
(c) <b>Audited Statement of Accounts 2007/2008</b>	43
Report of the City Treasurer (copy herewith).	
5. <b>Internal Audit Services – Progress Report for 2008/2009</b>	167
Report of the City Treasurer (copy herewith).	
6. <b>Audit Commission – Further Work on Property Services</b>	175
Report of the Director of Development and Regeneration (copy herewith).	

R C RAYNER  
City Solicitor

Civic Centre  
SUNDERLAND

18 September 2008