

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on
Friday 26 September 2014 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 27 June 2014	1
	(Copy attached.)	
4.	The Changing Role of the Local Authority in Improving Educational Outcomes	15
	Report of the Associate Director - Education (copy attached).	
5.	Treasury Management – Second Quarterly Review 2014/2015	19
	Report of the Head of Financial Resources (copy attached).	
6.	Audited Statement of Accounts 2013/2014	37
	Report of the Head of Financial Resources (copy attached).	
	<i>Please note that the Audit Completion Report (Item 6(ii)) and the Audited Statement of Accounts (Item 6(iii)) will be printed separately.</i>	

Contact: Gillian Kelly, Principal Governance Services Officer Tel: 0191 561 1041
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Information contained within this agenda can be made available in other languages and formats.

7. **Corporate Assurance Map 2014/2015 – Update** 47
Report of the Head of Assurance, Procurement and Projects (copy attached).
8. **Joint Committee for the North of England Open Air Museum – Audited Annual Return and Accounts 2013-2014** 81
Report of the Head of Financial Resources (copy attached).
- Please note that the audited Annual Return (Appendix 1) and the audited Statement of Accounts (Appendix 2) will be printed separately.*

ELAINE WAUGH
Head of Law and Governance

Civic Centre, Sunderland
17 September 2014