

## AUDIT AND GOVERNANCE COMMITTEE

### AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on  
Friday 20 January 2012 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 25 November 2011</b>	1
	(Copy attached.)	
4.	<b>Presentation on Proposed Future Assurance Arrangements</b>	-
	Presentation by Paul Davies, Head of Audit, Risk and Procurement	
5.	<b>Internal Audit Plan – Consultation for 2012/2013</b>	7
	Report of the Head of Audit, Risk and Procurement (copy attached).	

ELAINE WAUGH  
Head of Law and Governance

Civic Centre  
SUNDERLAND

12 January 2012