

## AUDIT AND GOVERNANCE COMMITTEE

### AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 2) on Friday 27 March 2009 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 30 September 2008</b>	1
(Copy herewith).	
4. <b>Audit Commission Annual Audit and Inspection Letter and Comprehensive Performance Assessment (CPA) Scorecard 2008</b>	7
Report of the Chief Executive and City Treasurer (copy herewith).	
5. <b>Comprehensive Performance Assessment – Use of Resources – Auditors Judgement 2007/2008</b>	37
Report of the City Treasurer (copy herewith).	
6. <b>Internal Audit Operational Plan 2009/2010</b>	57
Report of the City Treasurer (copy herewith).	
7. <b>Corporate Risk Profile</b>	75
Report of the City Treasurer (copy herewith).	
<b>Please note that the Corporate Risk Profile Action Plan is to be printed separately.</b>	

8. **Property Services – Review of Lease Management Arrangements**

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Report of the Director of Development and  
Regeneration (copy herewith).

R C RAYNER  
City Solicitor

Civic Centre  
SUNDERLAND

19 March 2009