

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Friday 26 November 2010 at 1.30 pm

| ITEM | PAGE |
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| 1. Receipt of Declarations of Interest (if any) | |
| 2. Apologies | |
| 3. Minutes of the Meeting of the Committee held on 30 September 2010 | 1 |
| (Copy herewith). | |
| 4. Internal Audit Services – Progress Report for 2010/2011 | 9 |
| Report of the Head of Audit, Risk and Procurement (copy herewith). | |
| 5. Internal Audit Services – Consultation for Internal Audit Plan 2011/2012 | 23 |
| Report of the Head of Audit, Risk and Procurement (copy herewith). | |
| 6. Corporate Risk Profile | - |
| Report of the Director of Financial Resources (copy to follow). | |

7. **Statement of Accounts 2009/2010 – Court of Appeal
Decision in Veolia ES v Nottinghamshire County
Council and Others (2010)**

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Report of the Director of Financial Resources (copy
herewith).

ELAINE WAUGH
Head of Law and Governance

Civic Centre
SUNDERLAND
18 November 2010