

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on
Friday 22 May 2009 at 1.30pm**

NB: This agenda is forwarded to you on the assumption that you will be appointed to Audit and Governance Committee at the Annual Meeting of the Council.

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| 1. | Receipt of Declarations of Interest (if any) | |
| 2. | Apologies | |
| 3. | Minutes of the meeting of the Committee held on 27 March 2009 | 1 |
| | (Copy herewith). | |
| 4. | Annual Review of Effectiveness of Internal Audit | 9 |
| | Joint report of the City Treasurer and the City Solicitor (copy herewith). | |
| 5. | Treasury Management in Local Authorities | 39 |
| | Report of the City Treasurer (copy herewith). | |
| 6. | Review of Asset Management | 47 |
| | Report of the Audit Commission (copy herewith). | |

R C RAYNER
City Solicitor

Civic Centre
SUNDERLAND
13 May 2009

This information can be made available on request in other languages.
If you require this, please telephone 0191 561 1041