

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on
Friday 28 June 2013 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 22 March 2013 (Copy attached.)	1
4.	Update on Current and Future Key Developments Verbal report by the Executive Director of Commercial and Corporate Services.	-
5.	Annual Governance Review / Annual Governance Statement Report of the Executive Director of Commercial and Corporate Services (copy attached).	9
6.	Annual Report on the Work of the Committee 2012/2013 Report of the Executive Director of Commercial and Corporate Services (copy attached).	33

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Information contained within this agenda can be made available in other languages and formats.

7.	Statement of Accounts 2012/2013 (Subject to Audit)	37
	Report of the Executive Director of Commercial and Corporate Services (copy attached).	
	<i>Please note that the Statement of Accounts (Appendix A) will be printed separately.</i>	
8.	Treasury Management – Review of Performance 2012/2013	59
	Report of the Executive Director of Commercial and Corporate Services (copy attached).	
9.	Review of Internal Audit 2012/2013	65
	Report of the Executive Director of Commercial and Corporate Services (copy attached).	
10.	Review of the Integrated Assurance Framework	79
	Report of the Executive Director of Commercial and Corporate Services (copy attached).	
11.	Framework Underpinning the Corporate Assurance Map	-
	Presentation by the Audit, Risk and Assurance Manager.	
12.	Corporate Assurance Map – Update	97
	Report of the Head of Corporate Assurance and Procurement (copy attached).	
13.	External Auditor - Audit Progress Report to June 2013	117
	Report of the Executive Director of Commercial and Corporate Services (copy attached).	
14.	Treasury Management 2013/2014 – First Quarterly Review	129
	Report of the Executive Director of Commercial and Corporate Services (copy attached).	

15. **Committee Membership**

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Verbal report by the Chair.

ELAINE WAUGH
Head of Law and Governance

Civic Centre
SUNDERLAND

20 June 2013

