

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

Meeting to be held on Friday 22 September 2023 at 1.30pm in
Committee Room 1, City Hall, Plater Way, Sunderland, SR1 3AA

ITEM		PAGE
1.	Receipt of Declarations of Interest (if any)	
2.	Apologies	
3.	Minutes of the Meeting of the Committee held on Friday 21 July 2023 (Copy attached.)	1
4.	Risk and Assurance Map Update 2023/2024 Report of the Assistant Director of Assurance and Property Services (copy attached).	9
5.	Audit Strategy Memorandum 2022/2023 Report of Mazars LLP (copy attached).	33
6.	Dates and Times of Next Meetings The meeting schedule for 2023/2024 is as follows: - Friday 2 February 2024 at 1.30pm Friday 26 April 2024 at 1.30pm	

ELAINE WAUGH, Assistant Director of Law and Governance

City Hall, Sunderland

14 September 2023

For further information and assistance, please contact by Teams or Email:
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