

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on
Friday 14 December 2012 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 28 September 2012	1
(Copy attached.)	
4. Corporate Assurance Map - Update	9
Report of the Head of Corporate Assurance and Procurement (copy attached).	
5. Treasury Management Review – Second Quarterly Review	37
Report of the Executive Director of Commercial and Corporate Services (copy attached).	
6. Audit Commission Annual Audit Letter 2011/2012	49
Report of the Executive Director of Commercial and Corporate Services (copy attached).	
7. Certification of Claims and Returns – Annual Report – 2011/12	57
Report of the Executive Director of Commercial and Corporate Services (copy attached).	

Contact: Gillian Warnes, Principal Governance Services Officer Tel: 0191 561 1041
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Information contained within this agenda can be made available in other languages and formats.

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| 8. | Counter Fraud Strategy | 67 |
| | Report of the Executive Director of Commercial and Corporate Services (copy attached). | |
| 9. | Corporate Assurance Map – Consultation for 2013/2014 | 99 |
| | Report of the Head of Corporate Assurance and Procurement (copy attached). | |

ELAINE WAUGH
Head of Law and Governance

Civic Centre
SUNDERLAND

6 December 2012