

## AUDIT AND GOVERNANCE COMMITTEE

### AGENDA

Meeting to be held on Friday 26 April 2024 at 1.30pm in Committee Room 1, City Hall, Plater Way, Sunderland, SR1 3AA

ITEM		PAGE
1.	<b>Receipt of Declarations of Interest (if any)</b>	
2.	<b>Apologies</b>	
3.	<b>Minutes of the Meeting of the Committee held on Friday 2 February 2024</b>  (Copy attached.)	1
4.	<b>Annual Governance Review/Annual Governance Statement 2023/24</b>  Report of the Director of Finance (copy attached).	9
5.	<b>Risk and Assurance Map 2024/2025</b>  Report of the Assistant Director of Assurance and Property Services (copy attached).	19
6.	<b>Forward Plan of Reports 2024/25</b>  Report of the Director of Finance (copy attached).	31
7.	<b>Member Training and Development</b>  Report of the Director of Finance (copy attached).	35

For further information and assistance, please contact by Teams or Email:  
Karen Mould, Principal Democratic Services Officer, [karen.mould@sunderlang.gov.uk](mailto:karen.mould@sunderlang.gov.uk)  
Tel: 07919 509173

8. **Auditor's Annual Report 2021/22 and 2022/23** 37  
External Auditor
9. **Audit Strategy Memorandum 2023/24** 65  
External Auditor
10. **Date and Time of next meeting**  
The meeting schedule for 2024/2025 is as follows: -  
  
Friday 19 July 2024 at 1.30pm  
Friday 27 September 2024 at 1.30pm  
Friday 7 February 2025 at 1.30pm  
Friday 25 April 2025 at 1.30pm

ELAINE WAUGH,  
Assistant Director of Law and Governance

City Hall,  
Sunderland

18 April 2024

