

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

**Meeting to be held on Friday 4 November 2022 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 22 July 2022 (Copy attached.)	1
4.	Risk and Assurance Map Update 2022/2023 Report of the Assistant Director of Assurance and Property Services (copy attached).	11
5.	Audited Statement of Accounts 2021/2022 Report of the Assistant Director of Finance (copy attached).	35
6.	Treasury Management Second Quarterly Review 2022/2023 Report of the Assistant Director of Finance (copy attached).	261

ELAINE WAUGH
Assistant Director of Law and Governance

City Hall
Sunderland

27 October 2022