

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on
Friday 14 December 2018 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 2018 (Copy attached.)	1
4.	Risk and Assurance Map Update – 2018/2019 Report of the Head of Assurance, Procurement and Performance Management (copy attached).	7
5.	Risk and Assurance Map Consultation 2019/2020 Report of the Head of Assurance, Procurement and Performance Management (copy attached).	37
6.	Review of the Remit and Effectiveness of the Committee Joint report of the Chair and the Executive Director of Corporate Services (copy attached).	39
7.	Treasury Management – Third Quarterly Review 2018/2019 Report of the Executive Director of Corporate Services (copy attached).	53

For further information and assistance, please contact:

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8. **External Auditor Progress Report**

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Report of Mazars LLP (copy attached).

ELAINE WAUGH
Head of Law and Governance

Civic Centre
Sunderland

6 December 2018