

## **AUDIT AND GOVERNANCE COMMITTEE**

### **AGENDA**

**Meeting to be held in the Civic Centre (Committee Room No. 1) on  
Friday 15 December 2017 at 1.30pm**

<b>ITEM</b>	<b>PAGE</b>
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 29 September 2017</b>	1
(Copy attached.)	
4. <b>Risk and Assurance Map 2017/2018 - Update</b>	7
Report of the Head of Assurance, Procurement and Performance Management (copy attached).	
5. <b>Risk and Assurance Map Consultation 2018/2019</b>	33
Report of the Head of Assurance, Procurement and Performance Management (copy attached).	
6. <b>Treasury Management 2017/2018 – Third Quarterly Review</b>	35
Report of the Executive Director of Corporate Services (copy attached).	
7. <b>External Auditor Progress Report</b>	49
Report of Mazars LLP (copy attached).	

ELAINE WAUGH, Head of Law and Governance

Civic Centre, Sunderland  
6 December 2017

**For further information and assistance, please contact:**

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