

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on
Friday 31 March 2017 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 10 February 2017	1
(Copy attached.)	
4. Risk and Assurance Map 2016/2017 – Update	7
Report of the Head of Assurance, Procurement and Performance Management (copy attached).	
<i>Please note that appendices 1-5 will be printed separately.</i>	
5. Risk and Assurance Map 2017/2018	13
Report of the Head of Assurance, Procurement and Performance Management (copy attached).	
<i>Please note that appendices 2-3 will be printed separately.</i>	
6. Proposed Forward Plan of Reports 2017/2018	21
Report of the Executive Director of Corporate Services (copy attached).	
7. Member Training and Development	25
Report of the Executive Director of Corporate Services (copy attached).	

For further information and assistance, please contact:

Gillian Kelly, Principal Governance Services Officer Tel: 0191 561 1041
gillian.kelly@sunderland.gov.uk

8.	Public Sector Auditor Appointments	27
	Report of the Executive Director of Corporate Services (copy attached).	
9.	Audit Strategy Memorandum	29
	Report of Mazars LLP (copy attached).	
10.	External Auditor Progress Report	49
	Report of Mazars LLP (copy attached).	

ELAINE WAUGH
Head of Law and Governance

Civic Centre
Sunderland

22 March 2017