

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on
Friday 5 May 2017 at 2.00pm**

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 (Copy attached.)	1
4.	Risk and Assurance Map 2016/2017 – Update Report of the Head of Assurance, Procurement and Performance Management (copy attached).	7
5.	Risk and Assurance Map 2017/2018 Report of the Head of Assurance, Procurement and Performance Management (copy attached).	37
6.	Proposed Forward Plan of Reports 2017/2018 Report of the Executive Director of Corporate Services (copy attached).	51
7.	Member Training and Development Report of the Executive Director of Corporate Services (copy attached).	55

For further information and assistance, please contact:

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8.	Public Sector Auditor Appointments	57
	Report of the Executive Director of Corporate Services (copy attached).	
9.	Audit Strategy Memorandum	59
	Report of Mazars LLP (copy attached).	
10.	External Auditor Progress Report	79
	Report of Mazars LLP (copy attached).	

ELAINE WAUGH
Head of Law and Governance

Civic Centre
Sunderland

26 April 2017