

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

Meeting to be held on Wednesday 29 November 2023 at 10.00am in the Council Chamber, 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 September 2023 (Copy attached.)	1
4.	Audited Statement of Accounts 2022/2023 Report of the Director of Finance (copy attached).	7
5.	Dates and Times of Next Meetings The meeting schedule for 2023/2024 is as follows: - Friday 2 February 2024 at 1.30pm Friday 26 April 2024 at 1.30pm	

ELAINE WAUGH,
Assistant Director of Law and Governance

City Hall,
Sunderland

21 November 2023

