

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on
Friday 10 February 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 16 December 2016	1
(Copy attached.)	
4. Treasury Management Policy and Strategy 2017/2018, including Prudential 'Treasury Management' Indicators for 2017/2018 to 2019/2020	9
Report of the Interim Executive Director of Corporate Services (copy attached).	
5. External Auditor Progress Report	53
Report of Mazars LLP (copy attached).	

ELAINE WAUGH
Head of Law and Governance

Civic Centre
Sunderland

1 February 2017

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