

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on
Friday 25 November 2011 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 30 September 2011 (Copy attached.) | 1 |
| 4. | Internal Audit Progress Report Report of the Head of Audit, Risk and Procurement (copy attached). | 11 |
| 5. | Annual Audit Letter Report of the Audit Commission (copy attached). | 23 |
| 6. | Local Public Audit – Update on Procurement Process Report of the Executive Director of Commercial and Corporate Services (copy attached). | 41 |

7. **Oversight of Financial Management in Local
Authority Maintained Schools**

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Report of the Executive Director of Commercial and
Corporate Services (copy attached).

ELAINE WAUGH
Head of Law and Governance

Civic Centre
SUNDERLAND

17 November 2011