

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Friday 29 September 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 21 July 2017 (Copy attached.)	1
4. Risk and Assurance Map 2017/2018 - Update Report of the Head of Assurance, Procurement and Performance Management (copy attached).	9
5. Treasury Management 2017/2018 – First Quarterly Review Report of the Executive Director of Corporate Services (copy attached).	35
6. Annual Audit Letter 2016/2017 Report of Mazars LLP (copy attached).	51
7. External Auditor Progress Report Report of Mazars LLP (copy attached).	69

ELAINE WAUGH
Head of Law and Governance

Civic Centre, Sunderland
20 September 2017

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