

## AUDIT AND GOVERNANCE COMMITTEE

### AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on  
Friday 8 February 2013 at 1.30pm

ITEM		PAGE
1.	Receipt of Declarations of Interest (if any)	
2.	Apologies	
3.	<b>Minutes of the Meeting of the Committee held on 14 December 2012</b>  (Copy attached.)	1
4.	<b>Treasury Management Policy and Strategy 2013/2014, including Prudential 'Treasury Management' Indicators for 2013/2014 to 2015/2016</b>  Report of the Executive Director of Commercial and Corporate Services (copy attached).	7
5.	<b>External Auditor - Audit Progress Report at 29 January 2013</b>  Report of the Executive Director of Commercial and Corporate Services (copy attached).	45

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31 January 2013

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