

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

Meeting to be held on Friday 28 April 2023 at 1.30pm in Committee Room 1, 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 3 February 2023 (Copy attached.)	1
4.	Annual Governance Review/Annual Governance Statement 2022/2023 Report of the Director of Finance (copy attached).	9
5.	Risk and Assurance Map 2023/2024 Report of the Assistant Director of Assurance and Property Services (copy attached).	23
6.	Forward Plan of Reports Report of the Director of Finance (copy attached).	39
7.	Member Training and Development Report of the Director of Finance (copy attached).	43

8. **Audit Progress Report**

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Report of Mazars LLP (copy attached).

Local Government (Access to Information) (Variation) Order 2006

The reports contained in Part II of the Agenda are not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain exempt information relating to the financial or business affairs of any particular person (including the authority holding that information) (Local Government Act 1972, Schedule 12A, Part 1, Paragraph 3). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

Part II

ITEM

9. **Cyber Security**

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Presentation by the Chief Information Officer.

10. **Dates and Times of Next Meetings**

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The meeting schedule for 2023/2024 is as follows: -

Friday 21 July 2023 at 1.30pm
Friday 22 September 2023 at 1.30pm
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

20 April 2023