

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

Meeting to be held on Friday 22 July 2022 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 29 April 2022 (Copy attached.)	1
4. Risk and Assurance Map Update 2022/2023 Report of the Assistant Director of Assurance and Property Services (copy attached).	7
5. Annual Report on the Work of the Committee 2021/2022 Report of the Executive Director of Corporate Services (copy attached).	27
6. Treasury Management Annual Review 2021/2022 Report of the Executive Director of Corporate Services (copy attached).	31
7. Treasury Management First Quarterly Review 2022/2023 Report of the Executive Director of Corporate Services (copy attached).	39

8.	Council's Going Concern Status Report	53
	Report of the Executive Director of Corporate Services (copy attached).	
9.	Data Protection Annual Report 2021/2022	59
	Report of the Data Protection Officer (copy attached).	
10.	Audit Progress Report	-
	Report of the External Auditor (copy to be printed separately).	

ELAINE WAUGH
Assistant Director of Law and Governance

City Hall
Sunderland

14 July 2022