

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Friday 30 September 2016 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 24 June 2016	1
(Copy attached.)	
4. Update on Key Issues	-
Presentation by the Assistant Chief Executive.	
5. Corporate Assurance Map 2016/2017 – Update	11
Report of the Head of Assurance, Procurement and Projects (copy attached).	
6. Strategic Risk Profile	33
Report of the Director of Corporate Services (copy attached).	
7. Public Sector Auditor Appointments	41
Report of the Director of Corporate Services (copy attached).	
8. Audited Statement of Accounts 2015/2016	47
Report of the Director of Corporate Services (copy attached).	

For further information and assistance, please contact:

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9. **Treasury Management 2016/2017 – Second
Quarterly Review**

237

Report of the Director of Corporate Services (copy
attached).

ELAINE WAUGH
Head of Law and Governance

Civic Centre
Sunderland

21 September 2016