

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on
Friday 27 September 2019 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 26 July 2019 (Copy attached.)	1
4.	Risk and Assurance Map Refresh 2019/2020 Report of the Assistant Director of Business and Property Services (copy attached).	11
5.	Treasury Management 2019/2020 – Second Quarterly Review Report of the Executive Director of Corporate Services (copy attached).	35
6.	Annual Audit Letter 2018/2019 Report of the Executive Director of Corporate Services (copy attached).	53

For further information and assistance, please contact:

Gillian Kelly, Principal Governance Services Officer Tel: 0191 561 1041
gillian.kelly@sunderland.gov.uk

7. **External Auditor Progress Report**

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Report of Mazars LLP (copy attached).

ELAINE WAUGH
Assistant Director of Law and Governance

Civic Centre
Sunderland

18 September 2019