

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on
Friday 11 December 2015 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 25 September 2015	1
(Copy attached.)	
4. Corporate Assurance Map 2015/2016 – Update	13
Report of the Head of Assurance, Procurement and Projects (copy attached).	
5. Corporate Assurance Map – Consultation for 2016/2017	51
Report of the Head of Assurance, Procurement and Projects (copy attached).	
6. Public Sector Auditor Appointments – Update	53
Report of the Director of Finance (copy attached).	
7. Treasury Management – Third Quarterly Review 2015/2016	57
Report of the Director of Finance (copy attached).	

For further information and assistance, please contact:

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gillian.kelly@sunderland.gov.uk

8.	Annual Audit Letter 2014/2015	69
	Report of the Interim Head of Paid Service and the Director of Finance (copy attached).	
9.	External Auditor – Audit Progress Report	83
	Report of the Director of Finance (copy attached).	

ELAINE WAUGH
Head of Law and Governance

Civic Centre
Sunderland

2 December 2015