

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on
Friday 27 September 2013 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 28 June 2013 (Copy attached.)	1
4.	Corporate Assurance Map – Update 2013/2014 Report of the Head of Corporate Assurance and Procurement (copy attached).	13
5.	Public Sector Internal Audit Standards Report of the Executive Director of Commercial and Corporate Services (copy attached).	43
6.	Treasury Management – Second Quarterly Review 2013/2014 Report of the Executive Director of Commercial and Corporate Services (copy attached).	49
7.	Audited Statement of Accounts 2012/2013 Report of the Executive Director of Commercial and Corporate Services (copy attached).	67

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

Information contained within this agenda can be made available in other languages and formats.

ELAINE WAUGH
Head of Law and Governance

Civic Centre
SUNDERLAND

19 September 2013