

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on
Friday 22 March 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 8 February 2013 (Copy attached.)	1
4.	Corporate Assurance Map - Update Report of the Head of Corporate Assurance and Procurement (copy attached).	5
5.	External Auditor Audit Strategy Memorandum for Year Ended 31 March 2013 Report of the Executive Director of Commercial and Corporate Services (copy attached).	27
6.	Corporate Assurance Map 2013/2014 Report of the Head of Corporate Assurance and Procurement (copy attached).	53
7.	Proposed Forward Plan of Reports 2013/2014 Report of the Executive Director of Commercial and Corporate Services (copy attached).	69

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

8.	Member Training and Development	73
	Report of the Executive Director of Commercial and Corporate Services (copy attached).	
9.	External Auditor – Audit Progress Report	75
	Report of the Executive Director of Commercial and Corporate Services (copy attached).	
10.	Treasury Management Update	86
	Report of the Executive Director of Commercial and Corporate Services (copy attached).	

ELAINE WAUGH
Head of Law and Governance

Civic Centre
SUNDERLAND

14 March 2013