

## **AUDIT AND GOVERNANCE COMMITTEE**

### **AGENDA**

**Meeting to be held on Friday 29 April 2022 at 1.30pm in Committee Room 1, City Hall, Plater Way, Sunderland, SR1 3AA**

<b>ITEM</b>	<b>PAGE</b>
1. <b>Receipt of Declarations of Interest (if any)</b>	
2. <b>Apologies</b>	
3. <b>Minutes of the Meeting of the Committee held on Friday 4 February 2022</b>  (Copy attached.)	1
4. <b>Annual Governance Review/Annual Governance Statement 2021/2022</b>  Report of the Executive Director of Corporate Services (copy attached).	9
5. <b>Risk and Assurance Map – Update 2022/2023</b>  Report of the Assistant Director of Business and Property Services (copy attached).	35
6. <b>Forward Plan of Reports 2022/2023</b>  Report of the Executive Director of Corporate Services (copy attached).	51
7. <b>Member Training and Development</b>  Report of the Executive Director of Corporate Services (copy attached).	55

8.	<b>Auditor's Annual Report 2020/2021</b>	57
	Report of the Executive Director of Corporate Services (copy attached).	
9.	<b>Audit Progress Report</b>	-
	Verbal update.	
10.	<b>Audit Strategy Memorandum</b>	81
	Report of the External Auditor (copy attached).	

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Assistant Director of Law and Governance

City Hall  
Sunderland

20 April 2022