

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

Meeting to be held remotely on Friday 24 July 2020 at 1.30pm

The meeting will be livestreamed for the public to view on the Council's YouTube channel at: - https://youtu.be/ikolK_Ou2lg

ITEM		PAGE
1.	Receipt of Declarations of Interest (if any)	
2.	Apologies	
3.	Minutes of the Meeting of the Committee held on 7 February 2020 (Copy attached.)	1
4.	Covid-19 Update Report of the Executive Director of Corporate Services (copy attached).	9
5.	Forward Plan of Reports 2020/2021 Report of the Executive Director of Corporate Services (copy attached).	17
6.	Annual Governance Review 2019/2020 Report of the Executive Director of Corporate Services (copy attached).	21

For further information and assistance, please contact:

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7.	Risk and Assurance Map Update 2020/2021	39
	Report of the Assistant Director of Business and Property Services (copy attached).	
8.	Treasury Management – Review of Performance 2019/2020	55
	Report of the Executive Director of Corporate Services (copy attached).	
9.	Treasury Management 2020/2021 – First Quarterly Review	63
	Report of the Executive Director of Corporate Services (copy attached).	
10.	Data Protection Annual Report 2020/2021	79
	Joint report of the Director of Strategy, Partnerships and Transformation and the Data Protection Officer (copy attached).	
11.	Audit Strategy Memorandum	99
	Report of Mazars LLP (copy attached).	

ELAINE WAUGH
Assistant Director of Law and Governance

Civic Centre
Sunderland

16 July 2020