



AUDIT COMMITTEE

Date: **Monday, 17 January 2011**

Time: **4.30 p.m.**

Venue: **Committee room, City Hall**

COMMITTEE MEMBERS:

Councillors:

Little (Chair)
Bremner
Driver
Jeraj
MacDonald
Makoff
Waters
Wright (J)

FOR FURTHER INFORMATION PLEASE CONTACT -

Committee officer: Chris Reynolds
Tel. No: (01603) 212029
E-mail: chrisreynolds@norwich.gov.uk

Legal and democratic Services
City Hall
Norwich
NR2 1NH

AGENDA

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1. Apologies

To receive apologies for absence

2. Public Questions

To receive questions from the public (notice to be given to the Committee Officer by 10.00am on the day before the meeting)

3. Declarations of Interest

(Please note that it is the responsibility of individual members to declare any interest prior to the item if they arrive late for the meeting).

4. Minutes

To agree the accuracy of the minutes of the meeting held on 23 November 2010.

5. Progress report

(Report of the Audit Commission)

Purpose – to update the committee on work completed to date and the work to be completed during the rest of the year for Norwich City Council

6. Business continuity and risk management

(Report of the Director of regeneration and development)

Purpose - To review the actions taken by the city council in relation to the withdrawal of a major service supplier

7. Corporate risk management review

(Report of the Head of finance)

Purpose - To update members on the results of the review of key corporate risks and mitigation actions by the council's corporate management team.

8. Exclusion of the public

Consideration of exclusion of the public.

9. Review of internal audit function

(Report of the Head of finance)

Purpose - To consider the draft report to cabinet on the options for the future delivery of the council's internal audit function.

This report is not for publication because it would disclose information relating to any individual as in para 1 of Schedule 12A to the Local Government Act 1972.



If you would like this agenda in large print, audio, Braille, alternative format or in a different language, please call the committee officer on 01603 212029 or email chrisreynolds@norwich.gov.uk

Access

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Please call the committee officer on 01603 212029 or email chrisreynolds@norwich.gov.uk in advance of the meeting if you have any other access requirements.