



AUDIT COMMITTEE

Date: **Tuesday 19 November 2013**

Time: **(Members' training 4.30pm to 5.00 pm)
5.00 pm – Committee**

Venue: **Westwick room, City Hall**

COMMITTEE MEMBERS:

Councillors:

Little (Chair)
Wright (Vice chair)
Bremner
Boswell
Driver
Kendrick
Neale
Waters

FOR FURTHER INFORMATION PLEASE CONTACT -

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Democratic services
City Hall
Norwich
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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 10am 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 24 September 2013.

5. Proposed risk management policy and risk management strategy

(Report of the head of internal audit and risk management, LGSS)

Purpose - To enable members to review the proposed risk management policy and risk management strategy prior to their presentation to cabinet for approval.

6. Internal audit and fraud team 2013-14 – September to October update

(Report of the head of internal audit and risk management, LGSS)

Purpose - To advise members of the work of internal audit and the fraud team between September and October 2013, and progress against the 2013-14 internal audit plan.

7. Annual audit letter

(Report of the chief finance officer)

Purpose - This report presents the Annual Audit letter.

The following item is attached for members' information:

8. Local Government Audit Committee briefing

Briefing note provided by Ernst & Young, the council's external auditors, for audit committees in the local government sector.

11 November 2013



If you would like this agenda in large print, audio, Braille, alternative format or in a different language, please call Jackie Rodger, senior committee officer on 01603 212033 or email jackierodger@norwich.gov.uk

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