



AUDIT COMMITTEE

Date: **Tuesday, 22 March 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 -

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Legal and democratic Services
City Hall
Norwich
NR2 1NH

AGENDA

Page No.

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 17 January 2011.

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. Review of business continuity management

(Report of the head of finance)

Purpose – to inform members of the result of the independent consultant's review of the council's business continuity arrangements.

7. Internal audit and counter fraud 2010-11 update

(Report of the head of finance)

Purpose – to advise members of progress on the 2010/11 internal audit and counter fraud plans.

8. Draft internal audit and counter fraud plans 2011-12

(Report of the head of finance)

Purpose – to update members of the progress on drafting the internal audit and counter fraud plans for 2011-12.

9. Exclusion of the public

Consideration of exclusion of the public.

14 March 2011



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Please call the committee officer on 01603 212416 or email jennywilson-copp@norwich.gov.uk in advance of the meeting if you have any other access requirements.