



## AUDIT COMMITTEE

Date: **Thursday 26 June 2008**  
Time: **4.30 p.m.**  
Venue: **Committee Room, City Hall**

### COMMITTEE MEMBERS:

#### Councillors:

Little (S) (Chair)  
Brociek-Coulton  
Divers  
Driver  
Collishaw  
Makoff  
Stephenson  
Waters

### FOR FURTHER INFORMATION PLEASE CONTACT -

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## AGENDA

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**1. Appointment of Vice Chair**

**2. Apologies**

To receive apologies for absence

**3. 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)

**4. 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).

**5. Minutes**

To agree the accuracy of the minutes of the meeting held on 19 March 2008.

**6. Annual Report on Internal Audit 2007/08**

(Report of the Head of Finance)

**Purpose** – To ask members to review the work of the internal audit and financial consultancy section for 2007/08.

**7. Annual Governance Statement 2007/08 (To follow)**

(Report of the Head of Finance)

**Purpose** – To ask members to consider the council's draft annual governance statement for 2007/08

**8. Annual Statement of Accounts 2007/08 (To follow)**

(Report of the Head of Finance)

**Purpose** – To approve the Annual Statement of Accounts

**9. 2008/09 Audit and Inspection Plan**

(Report of the Audit Commission)

**Purpose** – To set out the audit and inspection work to be carried out by the Audit Commission for the 2008/09 financial year.

**10. Supplementary Audit Opinion Plan 2007/08**

(Report of the Audit Commission)

**Purpose** – To inform the Committee of the more significant risks appropriate to the current opinion audit.

**11. Review of Norwich Connect PFI**

(Report of the Audit Commission)

**Purpose** – To set out the outcome of the Audit Commission review of the Norwich Connect Private Finance Initiative.

**12. Exclusion of the Public**

Consideration of exclusion of the public.