

Audit committee

Date: Tuesday, 18 November 2014

Time: 16:30

Venue: Mancroft room, City Hall, St Peters Street, Norwich, NR2 1NH

Committee members:

Councillors:

Neale (chair)
Wright (vice chair)
Boswell
Bremner
Harris
Kendrick
Little
Waters

For further information please contact:

Committee officer: Jackie Rodger
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e: jackierodger@norwich.gov.uk

Democratic services
City Hall
Norwich
NR2 1NH

www.norwich.gov.uk

Pre-meeting 16:00

There will be an informal training session for members of the committee and interested members at 16:00 on Governance arrangements.

Information for members of the public

Members of the public and the media have the right to attend meetings of full council, the cabinet and committees except where confidential information or exempt information is likely to be disclosed, and the meeting is therefore held in private.

For information about attending or speaking at meetings, please contact the committee officer above or refer to the council's website

Agenda

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| 1 | Apologies

To receive apologies for absence. | |
| 2 | Public questions/petitions

To receive questions / petitions from the public (notice to be given to committee officer in advance of the meeting in accordance with appendix 1 of the council's constitution) | |
| 3 | Declaration of interest

(Please note that it is the responsibility of individual members to declare an interest prior to the item if they arrive late for the meeting) | |
| 4 | Minutes

To approve the accuracy of the minutes of the meeting held on 23 September 2014. | 5 - 8 |
| 5 | Annual Audit letter 2013-14

Purpose - This report presents the Annual Audit letter. | 9 - 22 |
| 6 | Risk management report

Purpose - To update members on reviews by the corporate leadership team of: <ul style="list-style-type: none">• key risks facing the council and the associated mitigating actions• the council's risk management policy | 23 - 44 |
| 7 | Internal audit and fraud team 2014-15 – September to October update

Purpose - To advise members of the work of internal audit between September and October 2014 and progress against the 2014-15 internal audit plan, together with the work of the fraud team between April and October 2014 | 45 - 50 |

Date of publication: **Monday, 10 November 2014**