

### **Audit committee**

**Date:** Tuesday, 04 October 2022

**Time:** 17:30

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

**Committee members:**

**Councillors:**

Price (chair)

Driver (vice chair)

Everett

Haynes

Kidman

Sands (M)

Stutely

Wright

**Independent Person:**

David Harwood

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### **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



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## Agenda

	<b>Page nos</b>
<b>1 Apologies</b>	
To receive apologies for absence	
<b>2 Public questions/petitions</b>	
To receive questions / petitions from the public which have been submitted in accordance with the council's constitution.	
<b>3 Declarations of interest</b>	
(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)	
<b>4 Minutes</b>	<b>5 - 10</b>
To approve the minutes of the meeting held on 12 July 2022	
<b>5 Draft Annual Governance Statement 2021-2022</b>	<b>11 - 42</b>
<b>Purpose</b> - This report seeks the agreement of the Audit Committee to the draft Annual Governance Statement	
<b>6 Statement of Accounts 2021/22</b>	<b>43 - 190</b>
<b>Purpose</b> - This report presents the unaudited draft Statement of Accounts	
<b>7 Risk Management Update</b>	<b>191 - 232</b>
<b>Purpose</b> - To provide an update on progress in relation to risk management.	
<b>8 Internal Audit Progress Update 2022/23</b>	<b>233 - 250</b>

**Purpose** - This report reviews the work performed by Internal Audit in delivering the Annual Internal Audit Plan for 2022/23

**9 Work Programme**

**251 - 256**

**Purpose** - This report sets out the committee's work programme to fulfil its terms of reference as set out in the council's constitution and agreed by council.

**10 Exclusion of the public**

Consideration of exclusion of the public.

**EXEMPT ITEMS:**

(During consideration of these items the meeting is not likely to be open to the press and the public.)

To consider whether the press and public should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part 1 of Schedule 12 A of the Local Government Act 1972 or it being confidential for the purposes of Section 100A(2) of that Act.

In each case, members are asked to decide whether, in all circumstances, the public interest in maintaining the exemption (and discussing the matter in private) outweighs the public interest in disclosing the information.

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**11 Risk Management - Exempt Appendix**

- This report is not for publication because it would disclose information relating to the financial or business affairs of any particular person (including the authority holding that information) as in para 3 of Schedule 12A to the Local Government Act 1972.

**12 Update on Transition to the New Delivery of Internal Audit Services**

This will be an oral update on the transition to the new arrangements for Internal Audit services

Date of publication: **Monday, 26 September 2022**