



AUDIT COMMITTEE

Date: **Thursday, 24 September 2009**

Time: **4.30 p.m.**

Venue: **Committee Room, City Hall**

COMMITTEE MEMBERS:

Councillors:

Little (S) (Chair)
Driver (Vice Chair)
Bremner
Divers
George
Makoff
Stephenson
Waters

FOR FURTHER INFORMATION PLEASE CONTACT -

Committee Officer: Sally Clarke

Tel. No: (01603) 212034

E-mail: sallyclarke@norwich.gov.uk

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 meetings held on 22 and 25 June 2009.

5. International Financial Reporting Standards (Oral)

(Presentation by the Head of Finance)

Purpose – To brief members on the implications of the new international reporting standards

6. Internal Audit 2008/09 and 2009/10 - Update

(Report of the Audit Manager)

Purpose – To advise members of the progress made in implementing recommendations made as a result of internal audit work undertaken in 2008/09 and progress on the 2009/10 Audit Plan

7. Audit Opinion Plan 2008/09

(Report of the Audit Commission)

Purpose – To consider the 2008/09 Audit Opinion Plan

8. Annual Governance Report 2008/09 (To follow)

(Report of the Audit Commission)

Purpose – To consider the Annual Governance Report

9. Anti Fraud and Corruption Arrangements

(Report of the Head of Finance)

Purpose – To note the response made to the audit questions on fraud and corruption

10. Whistleblowing Summary 2008/09

(Report of the Head of Legal Regulatory and Democratic Services)

Purpose – To consider allegations made in 2008/09 under the Council's whistleblowing policy

11. Date of Next Meeting

12. Exclusion of the Public

Consideration of exclusion of the public.



If you would like this agenda in large print, audio, Braille, alternative format or in a different language please contact the Committee Officer on Tel: 01603 212034 or email: sallyclarke@norwich.gov.uk

Access

Ramps and automatic entrance doors are provided for wheelchairs and mobility scooters at the Bethel Street Entrance for access to the Main Reception and lifts to other floors.

There are two lifts available in City Hall giving access to the First Floor Committee Rooms and the Council Chamber where public meetings are held. The lifts accommodate standard sized wheelchairs and smaller mobility scooters but some electric wheelchairs and mobility scooters may be too large. There is a wheelchair available if required.

Please contact the Committee Officer in advance of the meeting if you have any other access requirements.