



AUDIT COMMITTEE

Date: **Tuesday 11 March 2014**

Time: **4.30pm**

Venue: **Committee room, City Hall**

COMMITTEE MEMBERS:

Councillors:

Little (Chair)
Wright (Vice chair)
Bremner
Boswell
Driver
Kendrick
Neale
Waters

FOR FURTHER INFORMATION PLEASE CONTACT -

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Democratic services
City Hall
Norwich
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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 10am 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 19 November 2013.

5. Certification of claims and returns annual report 2012-13 Norwich City Council

(Report of the chief finance officer)

Purpose - This report presents the Certification of claims and returns annual report 2012-13.

6. Audit Plan 2013-14

(Report of the chief finance officer)

Purpose - This report presents the Annual audit plan 2013-14.

7. Review of audit committee procedures

(Report of the chief finance officer)

Purpose - This report has been prepared following the publication of guidance for audit committees to:

- Make the members aware of the guidance.
- Review and update audit committee procedures in light of the guidance.

8. Internal audit and fraud team 2013-14 – November to February update

(Report of the head of internal audit and risk management, LGSS)

Purpose - To advise members of the work of internal audit and the fraud team between November 2013 and February 2014, and progress against the 2013-14 internal audit plan.

9. Draft internal audit plan for Norwich City Council 2014-15

(Report of the head of internal audit and risk management, LGSS)

Purpose - This report provides the audit committee with an outline of the 2014-15 internal audit plan for Norwich City Council as attached at annex 1.

3 March 2014



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