



## **AUDIT COMMITTEE**

Date: **Thursday, 25 June 2009**  
Time: **4.30 p.m.**  
Venue: **Committee Room, City Hall**

### **COMMITTEE MEMBERS:**

#### **Councillors:**

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

### **FOR FURTHER INFORMATION PLEASE CONTACT -**

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Legal and Democratic Services  
City Hall  
Norwich  
NR2 1NH

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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 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. Annual Report on Internal Audit 2008/09**

(Report of the Head of Finance)

**Purpose** – To ask members to review the work of the internal audit and financial consultancy section for 2008/09.

**5. Annual Audit Fee Letter 2009/10**

(Report of the District Auditor)

**Purpose** – To note the content of the annual audit fee letter from the District Auditor

**6. 2008/09 Audit – Fraud and Corruption Arrangements**

(Report of the District Auditor)

**Purpose** – To consider the enquiries of the District Auditor in relation to the Council's fraud and corruption arrangements

**7. Annual Statement of Accounts 2008/09 (To follow)**

(Report of the Head of Finance)

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

**8. Exclusion of the Public**

Consideration of exclusion of the public.

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17 June 2009



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