



NORWICH
City Council

Audit committee

Date: Tuesday, 17 September 2024

Time: 16:30

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

Committee members:

Councillors:

Price (chair)
Bolton
Driver
Carrington
Hoechner
Sands (M)
Wright
(1 vacancy)

For further information please contact:

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NR2 1NH

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Independent person

David Harwood

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



If you would like this agenda in an alternative format, such as a larger or smaller font, audio or Braille, or in a different language, please contact the committee officer above.

Agenda

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- 1 Apologies**
To receive apologies for absence
- 2 Public questions/petitions**
To receive questions / petitions from the public which have been submitted in accordance with the council's constitution.
- 3 Declarations 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** 5 - 10
Purpose - To approve the accuracy of minutes of the 17 July, 2024 meeting.
- 5 Internal Audit Annual Report and Opinion 2023-24** 11 - 46
Purpose - This report concludes on internal audit activity undertaken during 2023/24, it provides an annual opinion concerning the Council's framework of governance, risk management and control and concludes on the effectiveness of internal audit and provides key information for the Annual Governance Statement.
- 6 Annual Governance Statement 2023-24** 47 - 86
Purpose - This report is to provide opportunity for the Audit Committee to review the draft Annual Governance Statement for 2023-24 alongside the Statement of Accounts and in compliance with the requirements of the Accounts and Audit Regulations 2015.
- 7 Assurance Mapping of Levels of Assurance of NCSL** 87 - 98
Purpose - This report shows the Audit Committee how the Council has oversight of its wholly owned company Norwich City Services Limited (NCSL).
- 8 Appointment of an Independent Person to the Audit Committee** 99 - 104
Purpose - To recommend to Council the appointment of an independent person to the Audit Committee.

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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Date of publication: **Monday, 09 September 2024**