



### **Audit committee**

**Date:** Tuesday, 24 November 2020

**Time:** 15:00

**Venue:** Remote access

#### **Committee members:**

##### **Councillors:**

Price (chair)

Driver (vice chair)

Giles

McCartney-Gray

Peek

Schmierer

Stutely

Wright

#### **For further information please contact:**

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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



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

### Page nos

#### 1 Apologies

To receive apologies for absence

#### 2 Public questions/petitions

To receive questions / petitions from the public.

Please note that all questions must be received by the committee officer detailed on the front of the agenda by **10am on Thursday, 19 November 2020.**

Petitions must be received by the committee officer detailed on the front of the agenda by **10am on Monday, 23 November 2020.**

For guidance on submitting public questions or petitions please see appendix 1 of 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

1 - 8

To approve the accuracy of the minutes of the meeting held on 14 July 2020

#### 5 Internal Audit Update

9 - 24

##### **Purpose -**

To advise members of the work of internal audit, completed between July to October 2020 and the progress against the internal audit plan.

The role of internal audit is to provide the audit committee and management with independent assurance, on the effectiveness of the internal control environment.

The 2020-21 Audit Plan was approved by the audit committee in March 2020.

<b>6</b>	<b>Risk Management Update</b>	<b>25 - 40</b>
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**Purpose** - To provide an update on progress in relation to risk management.

<b>7</b>	<b>Annual Governance Statement 2019-20</b>	<b>41 - 66</b>
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**Purpose** - This report presents the Annual Governance Statement (AGS) for 2019-20 for consideration by the audit committee prior to sign off by the chief executive and leader of council.

<b>8</b>	<b>Statement of Accounts and Audit Results Report 2019-20</b>	<b>67 - 230</b>
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**Purpose** - This report presents the 2019-20 audited statement of accounts, the Audit Results Report, and draft letter of management representation

<b>9</b>	<b>Exclusion of the public</b>
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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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**10\*    Management responses to Internal audit reviews - Norwich  
Regeneration Company Limited (NRL), and, Contract Management  
- Housing Repairs and Responsive Maintenance**

- 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.

Date of publication: **Monday, 16 November 2020**