



AUDIT COMMITTEE

Date: **Tuesday 23 July 2013**

Time: **4.30pm**

Venue: **Committee room, City Hall**

COMMITTEE MEMBERS:

Councillors:

Little (Chair)
Bremner
Boswell
Driver
Kendrick
Neale
Waters
Wright

FOR FURTHER INFORMATION PLEASE CONTACT -

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Democratic services
City Hall
Norwich
NR2 1NH

AGENDA

Page No.

1. Appointment of vice chair

2. Apologies

To receive apologies for absence

3. Public Questions

To receive questions from the public (notice to be given to the committee officer by 10am on the day before the meeting)

4. 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).

5. Minutes

To agree the accuracy of the minutes of the meeting held on 19 March 2013.

6. Statement of Accounts 2012-13

(Report of the chief finance officer)

Purpose - This report presents the formal unaudited draft statement of accounts, authorised by chief finance officer on 28 June 2013.

7. Draft annual governance statement 2012-13

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

Purpose - To review the effectiveness of the council's governance arrangements and approve the draft annual governance statement for 2012-13.

8. Internal audit and fraud team 2012-13 – 4th quarter update

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

Purpose - To advise members of the work of internal audit between February and the end of March 2013 and progress against the 2012-13 internal audit plan, together with a summary of the work of the fraud team in 2012-13.

9. Annual audit report on internal audit and fraud 2012-13

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

Purpose –To inform members of the head of internal audit's annual audit opinion for 2012-13 and the work of internal audit and the fraud team which supports the opinion. The report forms part of the evidence to support the council's annual governance statement.

10. Internal audit and fraud team 2013-14 – 1st quarter 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 April and June 2013, and progress against the 2013-14 internal audit plan.

11. Review of corporate risk register

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

Purpose - To update members on the results of the review by the council's corporate leadership team of key corporate risks and associated mitigation actions.

15 July 2013



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