

Audit committee

Date: Tuesday, 28 June 2016

Time: 16:30

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

Committee members:

Councillors:

Price (chair)
Driver
Harris
Jones (B)
Kendrick
Schmierer
Stonard
Wright

For further information please contact:

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Informal briefing for members at 16:00 (Mancroft room)

Internal audit plan 2016-17

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



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Agenda

		Page no
1	Appointment of vice chair	
	To appoint a vice chair for the ensuing civic year	
2	Apologies	
	To receive apologies for absence	
3	Public questions/petitions	
	To receive questions / petitions from the public (notice to be given to committee officer in advance of the meeting in accordance with appendix 1 of the council's constitution)	
4	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)	
5	Minutes	5 - 8
	To agree the accuracy of the minutes of the meeting held on 15 March 2016	
6	Annual audit committee report 2015-16	9 - 18
	Purpose - To comment on the draft Annual audit committee report 2015-16	
7	Statement of Accounts 2015-16	19 - 138
	Purpose - This report presents the formal unaudited draft Statement of accounts, which are due to be authorised by the chief finance officer on 21 June 2016.	
8	Draft Annual Governance Statement 2015-16	139 - 158
	Purpose - To review the effectiveness of the council's governance arrangements and approve the draft annual governance statement for 2015-16.	
9	Annual audit report on internal audit and fraud 2015-16	159 - 170
	Purpose - To inform members of the head of internal audit's annual audit opinion for 2015-16 and the work of internal	

audit and the fraud team which supports the opinion. The report and the audit opinion within it form part of the evidence to support the council's annual governance statement 2015-16.

10 Risk management report

171 - 186

Purpose - To update members on the review by the corporate leadership team of key risks facing the council, and the associated mitigating actions as noted in the corporate risk register.

Date of publication: **Wednesday, 22 June 2016**