

Audit committee

Date: Tuesday, 20 June 2017

Time: 16:30

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

Committee members:

Councillors:

Price (chair)
Bradford
Bremner
Driver
Jones (B)
Lubbock
Maxwell
Schmierer

For further information please contact:

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Information for members of the public

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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

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1 Appointment of vice chair

To appoint the vice chair for the ensuing civic year.

2 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)

3 Apologies

To receive apologies for absence

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 approve the accuracy of the minutes of the meeting held on 14 March 2017.

6 Draft Annual Governance Statement 2016-17

9 - 54

Purpose - This report presents the Annual Governance Statement (AGS) for 2016/17 for consideration by the Audit Committee prior to sign off by the Chief Executive and Leader of the Council. The report also presents an update to the Council's Code of Governance, in line with the 2016 update to the CIPFA/SOLACE guidance and the Local Framework for Delivering Good Governance.

7 Statement of Accounts 2016-17

55 - 184

Purpose - This report presents the formal unaudited draft Statement of accounts, authorised by the chief finance officer on 6 June 2017.

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| 8 | Risk Management report
Purpose - To update members on the review by the corporate leadership team, of key risks facing the council, and the associated mitigating actions. | 185 - 198 |
| 9 | Annual Report on Internal Audit and Fraud 2016-17

Purpose - To inform members of the Chief Internal Auditor's annual audit opinion for 2016-17, and the supporting work of internal audit. The report, and the audit opinion within it, form part of the evidence to support the council's Annual Governance Statement 2016-17. | 199 - 216 |
| 10 | Annual report of the audit committee 2016-17
Purpose - To comment on the draft Annual audit committee report 2016-17. | 217 - 228 |

Date of publication: **Monday, 12 June 2017**