



AUDIT COMMITTEE

Date: **Tuesday, 8 June 2010**

Time: **4.30 p.m.**

Venue: **Committee Room, City Hall**

COMMITTEE MEMBERS:

Councillors:

Little (S) (Chair)
Bremner
Divers
Driver
George
Jeraaj
Makoff
Waters

FOR FURTHER INFORMATION PLEASE CONTACT -

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Legal and Democratic Services
City Hall
Norwich
NR2 1NH

AGENDA

Page No.

1. Apologies

To receive apologies for absence

2. Appointment of Vice-Chair

3. Public Questions

To receive questions from the public (notice to be given to the Committee Officer by 10.00am 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 13 May 2010.

6. Progress Report

(Report of the Audit Commission)

Purpose - to update the Committee on work completed to date and the work to be completed during the rest of the year for Norwich City Council

7. Fraud and Corruption – Discussion Paper

(Report of the Audit Commission)

Purpose – to consider the enquiries of the District Auditor in relation to the Council's fraud and corruption arrangements

8. IFRS Briefing

(Report of the Audit Commission)

Purpose – to note a briefing paper on “Countdown to IFRS”

9. Code of Audit Practice for Local Government and Statement of Responsibilities

(Report of the Audit Commission)

Purpose - to note the 2010 Code of Audit Practice and Statement of Responsibilities

10. Annual Certification of Claims 2008-9

(Report of the Audit Commission)

Purpose – to receive the Annual Certificate of Claims for 2008-9

11. Internal Audit and Counter Fraud Plans 2010-11

(Report of the Audit Manager)

Purpose – to approve the internal audit and counter fraud plans for 2010/11.

12. Draft Annual Governance Statement 2009-10

(Report of the Audit Manager)

Purpose – to give members an opportunity to review the contents of the draft annual governance statement for 2009/10.

13. Annual Audit Fee Letter

(Report of the District Auditor)

Purpose – to note the content of the annual audit fee letter from the District Auditor

14. Exclusion of the Public

Consideration of exclusion of the public.

28 May 2010



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