



AUDIT COMMITTEE

Date: **Tuesday 29 November 2011**
Time: **4 p.m.**
Venue: **Committee room, City Hall**

COMMITTEE MEMBERS:

Councillors:

Little (Chair)
Driver
Jeraj
Kendrick
Sands (S)
Makoff
Waters
Wright

FOR FURTHER INFORMATION PLEASE CONTACT -

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Democratic services
City Hall
Norwich
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AGENDA

Page No.

1. Apologies

To receive apologies for absence

2. 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)

3. 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).

4. Minutes

To agree the accuracy of the minutes of the meeting held on 21 June 2011.

5. Outsourcing of the work of the Audit Commission's audit practice
(Report of the Audit Commission)

Purpose – this report provides a short update for Audit Committee members on the Government's timetable for outsourcing the audit work currently done by the Audit Commission's audit practice.

6. Audit progress report 2011-12 (verbal 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. Certification of claims and returns annual report 2009-10
(Report of the Audit Commission)

Purpose – this report provides a summary of the findings of the certification of the council's 2009-10 claims.

8. Update to annual governance statement 2010-11
(Report of the head of finance)

Purpose – to update members on the revised annual governance statement 2010-11 following the review by the Audit Commission.

9. Audit Commission fraud and corruption survey 2010-11
(Report of the audit manager)

Purpose – to review the council's response to the Audit Commission's fraud and corruption survey 2010-11.

10. Internal audit and counter fraud plans 2011-12 update
(Report of the audit manager)

Purpose – to advise members of progress on the 2011-12 internal audit and counter fraud plans.

11. Whistleblowing summary 2010-11
(Report of the head of law and governance)

Purpose – to review allegations made in 2010-11 under the council's whistleblowing policy.



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