

Audit committee

Date: Tuesday, 24 January 2017

Time: 16:30

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

Committee members:

Councillors:

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

For further information please contact:

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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

Agenda

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1 Apologies

To receive apologies for absence

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 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)

4 Minutes

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To approve the accuracy of the minutes of the meeting held on 22 November 2016

5 Certification of claims and returns annual report 2015-16 9 - 20

Purpose - This report presents the Certification of claims and returns annual report 2015-16

6 Internal audit 2016-17 – April to December update 21 - 34

Purpose - To advise members of the work of Internal Audit, completed between April to December 2016, and the progress against the internal audit plan.

The role of Internal Audit is to provide the Audit Committee and Management with independent assurance, on the effectiveness of the internal control environment. Internal Audit coverage is planned so that the focus is upon those areas and risks which will most impact upon the council's ability to achieve its objectives.

The 2016-17 Audit Plan was approved by the Committee on 15 March 2016 and endorsed by the Council's Corporate Leadership Team on 30 March 2016. The Audit Committee was previously provided with an update up to 22 November 2016.

Date of publication: **Friday, 13 January 2017**