

### **Audit committee**

**Date:** Tuesday, 23 November 2021

**Time:** 16:30

**Venue:** Council chamber, City Hall, St Peters Street, Norwich, NR2 1NH

**Committee members:**

**Councillors:**

Price (chair)

Driver (vice chair)

Giles

Haynes

Peek

Sands (M)

Stutely

Wright

**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

	<b>Page nos</b>
<b>1 Apologies</b>	
To receive apologies for absence	
<b>2 Public questions/petitions</b>	
To receive questions / petitions from the public in accordance with Part 3 of the council's constitution	
<b>3 Declarations of interest</b>	
(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)	
<b>4 Minutes</b>	<b>5 - 10</b>
To approve the accuracy of the minutes of the meeting held on 21 September 2021	
<b>5 Internal Audit Quarter 2 Update (Report to follow)</b>	
<b>Purpose</b> - This report reviews the work performed by Internal Audit in delivering the Annual Internal Audit Plan for 2021/22 during the period 10 September 2021 to 12 November 2021.	
<b>6 Appointment of External Auditors</b>	<b>11 - 38</b>
<b>Purpose</b> - This report sets out proposals for appointing the external auditor to the council for the accounts for the five-year period from 2023/24.	

