



Audit committee

Date: Tuesday, 13 July 2021

Time: 16:30

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

Committee members:

Councillors:

Price (chair)

Driver

Hampton

Haynes

Oliver

Sands (M)

Stutely

Wright

For further information please contact:

Committee officer: Jackie Rodger

t: (01603) 989547

e: jackierodger@norwich.gov.uk

Democratic services

City Hall

Norwich

NR2 1NH

www.norwich.gov.uk

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



If you would like this agenda in an alternative format, such as a larger or smaller font, audio or Braille, or in a different language, please contact the committee officer above.

Agenda

Page nos

1 Apologies

To receive apologies for absence

2 Appointment of vice chair

To appoint a vice chair for the civic year 2020-21

3 Public questions/petitions

To receive questions / petitions from the public.

Please note that all questions must have been received by the committee officer detailed on the front of the agenda by **10am on Monday, 5 July 2021**

Petitions must have been received by the committee officer detailed on the front of the agenda by **10am on Monday, 5 July 2021**

For guidance on submitting public questions or petitions please see appendix 1 of the council's constitution.

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 - 12

To approve the accuracy of the minutes of the meeting held on 9 March 2021

6 Annual Internal Report on Audit, Risk and Fraud

13 - 30

Purpose -

To advise members of the work of internal audit undertaken during 2020-21 and the interim audit manager's annual audit opinion.

The role of internal audit is to provide the audit committee

and management with independent assurance on the effectiveness of the internal control environment.
The 2020-21 Audit Plan was approved by the audit committee in March 2020 and subsequent revisions agreed at the meeting in November 2020.

7 Draft Annual Governance Statement 2020-21 31 - 66

Purpose - This report presents the Annual Governance Statement (AGS) for 2020/21 for consideration by the audit committee prior to sign off by the chief executive and leader of the council.

8 Draft Statement of Accounts 2020-21 67 - 228

Purpose - This report presents the formal unaudited draft Statement of Accounts

9 Annual External Audit Plan 2020-21 229 - 280

Purpose - This report presents the annual external audit plan 2020-21

10 Draft Annual Report of the Audit Committee 2020-21 281 - 296

Purpose - This report presents the draft Annual Report of the Audit Committee 2020-21 appended at Appendix A to the committee for comment.

11 Exclusion of the public

Consideration of exclusion of the public.

EXEMPT ITEMS:

(During consideration of these items the meeting is not likely to be open to the press and the public.)

To consider whether the press and public should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part 1 of Schedule 12 A of the Local Government Act 1972 or it being confidential for the purposes of Section 100A(2) of that Act.

In each case, members are asked to decide whether, in all circumstances, the public interest in maintaining the exemption (and discussing the matter in private) outweighs the public interest in disclosing the information.

Page nos

12 Internal Audit Service Provision

- This report is not for publication because it would disclose information relating to the financial or business affairs of any particular person (including the authority holding that information) as in para 3 of Schedule 12A to the Local Government Act 1972.

Date of publication: **Monday, 05 July 2021**