



Audit committee

Date: Tuesday, 12 July 2022

Time: 16:30

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

Committee members:

Councillors:

Price (chair)

Driver

Everett

Haynes

Kidman

Sands (M)

Stutely

Wright

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Agenda

		Page nos
1	Appointment of Vice Chair	
	To appoint a vice chair for the ensuing civic year	
2	Apologies	
	To receive apologies for absence	
3	Public questions/petitions	
	To receive questions / petitions from the public which have been submitted in accordance with 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	
	To approve the minutes of the meeting held on 8 March 2022 and the extraordinary meeting held on 17 May 2022	
5a	Minutes of the meeting held on 8 March 2022	5 - 12
5b	Minutes of meeting held on 17 May 2022	13 - 16
6	Progress Report on Internal Audit Activity 2021-22	17 - 40
	Purpose - This report reviews the work performed by Internal Audit in delivering the Annual Internal Audit Plan for 2021/22.	
7	Internal Audit Annual Report and Opinion 2021-22	41 - 56

Purpose - In line with the Public Sector Internal Audit Standards, which came into force from 1 April 2013; an annual opinion should be generated which concludes of the overall adequacy and effectiveness of the organisational framework of governance, risk management and control.

8 Code of Corporate Governance 57 - 78

Purpose - This report seeks the views of the audit committee on the updated Code of Corporate Governance

9 Contract Management Arrangements Review 79 - 86

Purpose - The purpose of this report is to inform the audit committee on the council's arrangements for contract management and provide assurance regarding the measures in place to respond to the identified corporate risk relating to Contract Management.

10 Consideration of Treasury Management 87 - 92

Purpose - In undertaking its self-assessment, the audit committee raised the subject of whether it should have a role in considering treasury management.

This report updates the committee on potential options for reviewing treasury management and seeks to make recommendations on how to progress.

11 Annual report of the Audit committee 2021-22 93 - 106

Purpose - This report presents the draft Annual Report of the Audit Committee 2021-22 appended at Appendix A to the committee for comment.

12 Work Programme 107 - 112

Purpose - This report sets out the committee's work programme to fulfil its terms of reference as set out in the council's constitution and agreed by council.

Date of publication: **Monday, 04 July 2022**