

### **Audit committee**

**Date:** Tuesday, 15 March 2016

**Time:** 16:30

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

**Committee members:**

**Councillors:**

Neale (chair)  
Wright (vice chair)  
Boswell  
Bradford  
Driver  
Harris  
Howard  
Kendrick

**For further information please contact:**

Committee officer: Jackie Rodger  
t: (01603) 212033  
e: [jackierodger@norwich.gov.uk](mailto:jackierodger@norwich.gov.uk)

Democratic services  
City Hall  
Norwich  
NR2 1NH

[www.norwich.gov.uk](http://www.norwich.gov.uk)

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## Agenda

	Page no
<b>1 Rob Murray</b>	
To ask members and officers to observe a minute's silence in remembrance of Rob Murray, external auditor.	
<b>2 Apologies</b>	
To receive apologies for absence	
<b>3 Public questions/petitions</b>	
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)	
<b>4 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>5 Minutes</b>	<b>5 - 8</b>
To approve the accuracy of the minutes of the meeting held on 19 January 2016.	
<b>6 Audit Plan 2015-16</b>	<b>9 - 30</b>
<b>Purpose</b> - This report presents the annual audit plan 2015-16.	
<b>7 Risk management report</b>	<b>31 - 46</b>
<b>Purpose</b> - To update members on the review by the corporate leadership team of key risks facing the council, and the associated mitigating actions as noted in the corporate risk register.	
<b>8 Draft internal audit plan 2016-17</b>	<b>47 - 54</b>
<b>Purpose</b> - This report provides the audit committee with an outline of the 2016-17 internal audit plan for Norwich City Council as attached at appendix 1.	

Date of publication: **Monday, 07 March 2016**