

Audit committee

Date: Tuesday, 13 March 2018

Time: 16:30

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

Committee members:

Councillors:

Price (chair)
Driver (vice chair)
Bradford
Coleshill
Jones (B)
Lubbock
Maxwell
Schmierer

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

Please note that all questions must be received by the committee officer detailed on the front of the agenda by **10am on Thursday, 8 March 2018**

Petitions must be received must be received by the committee officer detailed on the front of the agenda by **10am on Monday, 12 March 2018**

For guidance on submitting public questions or petitions please see 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

5 - 8

To approve the accuracy of the minutes of the meeting held on 14 November 2017

5 Certification of Claims and Returns Annual Report 2016-17 9 - 18

Purpose - This report presents the Certification of Claims and Returns annual report 2016-17.

6 External Audit Plan 2017-18

19 - 60

Purpose - This report presents the annual external audit plan 2017-18

7	Internal Audit Update November 17 to February 18 – Quarter 3	61 - 70
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Purpose - To advise members of the work of Internal Audit, completed between November 2017 to February 2018, and the progress against the internal audit plan.

8	Draft Internal Audit Plan for Norwich City Council 2018-19	71 - 84
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Purpose - This report provides the audit committee with an outline of the Internal Audit Plan for Norwich City Council as attached at appendix 1.

Date of publication: **Monday, 05 March 2018**