

Audit committee

Date: Tuesday, 24 July 2018

Time: 16:30

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

Committee members:

Councillors:

Price (chair)
Driver (vice chair)
Coleshill
Fullman
Hampton
Lubbock
Smith
Stutely

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



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

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1 Apologies	
To receive apologies for absence	
2 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)	
3 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, 19 July 2018..	
Petitions must be received must be received by the committee officer detailed on the front of the agenda by 10am on Monday, 23 July 2018.	
For guidance on submitting public questions or petitions please see appendix 1 of the council's constitution.	
4 Minutes	5 - 8
To agree the accuracy of the minutes of the meeting held on 12 June 2018	
5 Annual Governance Statement 2017-18	9 - 32
Purpose - To review and approve the final audited version of the Annual Governance Statement for 2017-18.	
6 Statement of Accounts and Audit Results Report 2017-18 (To follow)	
Purpose - This report will present the 2017-18 audited Statement of Accounts, the Audit Results Report and the draft letter of management representation.	
7 Internal audit 2018-19 – April to June update (Quarter 1)	33 - 42

Purpose - To advise members of the work of internal audit, completed between April to June 2018, and the progress against the internal audit plan.

The role of internal audit is to provide the audit committee and management with independent assurance, on the effectiveness of the internal control environment. Internal audit coverage is planned so that the focus is upon those areas and risks which will most impact upon the council's ability to achieve its objectives.

The 2018-19 Audit Plan was approved by the audit committee on 13 March 2018.

Date of publication: **Thursday, 19 July 2018**