



AUDIT COMMITTEE

Date: **Friday 28 November 2008**
Time: **2.00 p.m.**
Venue: **Committee Room, City Hall**

COMMITTEE MEMBERS:

Councillors:

Little (S) (Chair)
Driver (Vice Chair)
Brociek-Coulton
Divers
Collishaw
Makoff
Stephenson
Waters

FOR FURTHER INFORMATION PLEASE CONTACT -

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Legal and Democratic Services
City Hall
Norwich
NR2 1NH

AGENDA

Page No.

1. Apologies

To receive apologies for absence

2. Public Questions

To receive questions from the public (notice to be given to the Committee Officer by 10.00am on the day before the meeting)

3. Declarations of Interest

(Please note that it is the responsibility of individual members to declare any interest prior to the item if they arrive late for the meeting).

4. Minutes

To agree the accuracy of the minutes of the meeting held on 26 and 30 June 2008.

5. Commentary on the External Audit of the 2007/08 Financial Statements

(Report of the Head of Finance)

Purpose – To provide a commentary on the actions taken by Norwich City Council during the external audit of the 2007/08 Statement of Accounts

6. 2007/08 Financial Statements – Audit Update Report

(Report of the Audit Commission)

Purpose – This report sets out the position in respect of the external audit of the Council's 2007/08 financial statements as at 18 November 2008

7. Internal Audit Plan 2008/09 and Progress to Date

(Report of the Head of Finance)

Purpose – To ask members to review the internal audit plan for 2008/09 for adequate assurance on the Council's main business risks and note progress to date.

8. Revised Anti-Fraud Strategies

(Report of the Head of Finance)

Purpose – To ask members to consider and approve the revised Anti-Fraud and Corruption Strategy and the revised Housing and Council Tax Benefit Anti-Fraud Strategy

9. Revised Whistleblowing Policy

(Report of the Head of Finance)

Purpose – To ask members to consider and approve the revised whistleblowing policy

10. Exclusion of the Public

Consideration of exclusion of the public.



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