

Audit committee

Date: Tuesday, 11 June 2019

Time: 16:30

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

Committee members:

Councillors:

Price (chair)

Driver

Giles

Lubbock

McCartney-Gray

Peek

Stutely

Youssef

For further information please contact:

Committee officer: Jackie Rodger

t: (01603) 212033

e: jackierodger@norwich.gov.uk

Democratic services

City Hall

Norwich

NR2 1NH

www.norwich.gov.uk

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



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Agenda

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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

Please note that all questions must be received by the committee officer detailed on the front of the agenda by **10am on Thursday, 6 June 2019**

Petitions must be received must be received by the committee officer detailed on the front of the agenda by **10am on Monday, 10 June 2019.**

For guidance on submitting public questions or petitions please see appendix 1 of 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

5 - 8

To approve the accuracy of the minutes of the meeting held on 12 March 2019

6 Annual audit report on internal audit and fraud 2018-19

9 - 26

Purpose - To inform members of the Chief Internal Auditor's annual audit opinion for 2018-19, and the supporting work of internal audit. The report and the audit opinion within it, form part of the evidence to support the council's Annual Governance Statement 2018-19.

7 Draft Annual Governance Statement 2018-19 27 - 50

Purpose - This report presents the Annual Governance Statement (AGS) for 2018/19 for consideration by the Audit Committee prior to sign off by the Chief Executive and Leader of the Council

8 Statement of Accounts 2018-19 51 - 208

Purpose - This report presents the formal unaudited draft Statement of Accounts, authorised by the deputy S.151 officer on 31 May 2019.

9 Annual Audit Committee Report 2018-19 (Report to follow)

Purpose - To comment on the draft Annual audit committee report 2018-19.

10 Exclusion of the public
Consideration of exclusion of the public.

11 Exempt minutes of the audit committee meeting held on 12 March 2019 (Paragraph 3)

- This report is not for publication because it would disclose information relating to the financial or business affairs of any particular person (including the authority holding that information) as in para 3 of Schedule 12A to the Local Government Act 1972.

Date of publication: **Monday, 03 June 2019**

