



### **Audit committee**

**Date:** Tuesday, 08 March 2022

**Time:** 16:30

**Venue:** Council chamber, City Hall, St Peters Street, Norwich, NR2 1NH

#### **Committee members:**

##### **Councillors:**

Price (chair)

Driver (vice chair)

Giles

Haynes

Peek

Sands (M)

Stutely

Wright

#### **For further information please contact:**

Committee officer: Jackie Rodger

t: (01603) 989547

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)

### **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

		Page nos
1	<b>Apologies</b>	
	To receive apologies for absence	
2	<b>Public questions/petitions</b>	
	To receive questions / petitions from the public which have been submitted in accordance with the council's constitution.	
3	<b>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)	
4	<b>Minutes</b>	5 - 10
	To approve the accuracy of the minutes of the meeting held on 18 January 2022	
5	<b>Internal Audit Q3 Update</b>	11 - 24
	<b>Purpose</b> - This report reviews the work performed by Internal Audit in delivering the Annual Internal Audit Plan for 2021/22 during the period 12 November 2021 to 25 February 2022.	
6	<b>Internal Audit Q1 Update</b>	25 - 36
	<b>Purpose</b> - This report provides the committee with details of any high or medium priority outstanding internal audit recommendations.	

<b>7</b>	<b>Risk Management Update - revised version</b>	<b>37 - 64</b>
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**Purpose** - To provide an update on progress in relation to risk management.

<b>8</b>	<b>Strategic and Annual Internal Audit Plans 2022/23</b>	<b>65 - 104</b>
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**Purpose** - This report provides an overview of the stages followed prior to the formulation of the Strategic Internal Audit Plan for 2022/23 to 2025/26 and the Annual Internal Audit Plan for 2022/23.

The Annual Internal Audit Plan will then serve as the work programme for the Council's Internal Audit Services Contractor; TIAA Ltd under the new consortium arrangement commencing 1 April 2022.

It will also provide the basis for the Annual Audit Opinion on the overall adequacy and effectiveness of Norwich City Council's framework of governance, risk management and control.

<b>9</b>	<b>Audit Plan Addendum VFM Risk Assessment (Year ended 31 March 2021)</b>	<b>105 - 114</b>
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**Purpose** - This report presents the report of the external auditors, appended to this report, as an addendum to the External Audit Plan 2020-21 and provides members with an update on the external auditors' Value for Money (VFM) assessment and sets out their responsibilities for reporting Value for Money considerations under the 2020 Code.

<b>10</b>	<b>Exclusion of the public</b>
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Consideration of exclusion of the public

## **EXEMPT ITEMS:**

(During consideration of these items the meeting is not likely to be open to the press and the public.)

To consider whether the press and public should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part 1 of Schedule 12 A of the Local Government Act 1972 or it being confidential for the purposes of Section 100A(2) of that Act.

In each case, members are asked to decide whether, in all circumstances, the public interest in maintaining the exemption (and discussing the matter in private) outweighs the public interest in disclosing the information.

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### **11\* Risk Management Update - Appendix**

- 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: **Tuesday, 12 April 2022**