



## AUDIT COMMITTEE

Date: **Tuesday, 22 June 2010**

Time: **4.30 p.m.**

Venue: **Committee Room, City Hall**

### COMMITTEE MEMBERS:

#### Councillors:

Little (S) (Chair)  
Driver (Vice-Chair)  
Bremner  
Divers  
George  
Jeraj  
Makoff  
Waters

### FOR FURTHER INFORMATION PLEASE CONTACT -

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Legal and Democratic Services  
City Hall  
Norwich  
NR2 1NH

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## AGENDA

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### 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 8 June 2010.

**5. Annual Governance Statement 2009-10**

(Report of the Head of Finance)

**Purpose** – To approve the annual governance statement for 2009/10 and the plans to address the significant issues within it

**6. Annual Statement of Accounts 2009-10 (To Follow)**

(Report of the Head of Finance)

**Purpose** – To approve the Annual Statement of Accounts

**7. Exclusion of the Public**

Consideration of exclusion of the public.

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15 June 2010



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## Access

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There are two lifts available in City Hall giving access to the First Floor Committee Rooms and the Council Chamber where public meetings are held. The lifts accommodate standard sized wheelchairs and smaller mobility scooters but some electric wheelchairs and mobility scooters may be too large. There is a wheelchair available if required.

Please contact the Committee Officer in advance of the meeting if you have any other access requirements.