



**Extraordinary  
Audit committee**

**Date:** Tuesday, 17 May 2022

**Time:** 17:00

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

There will be an informal briefing for members of the committee at 16:00 on the Statement of Accounts 2020/21 in the Mancroft room

**Committee members:**

**Councillors:**

Price (chair)  
Driver (vice chair)  
Giles  
Haynes  
Peek  
Sands (M)  
Stutely  
Wright

**For further information please  
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## Agenda

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| 1 | <b>Apologies</b>  |                 |
|   | To receive apologies for absence  |                 |
| 2 | <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)  |                 |
| 3 | <b>Annual Governance Statement 2020/21</b>  | <b>3 - 36</b>   |
|   | <b>Purpose</b> - This report presents the Annual Governance Statement (AGS) for 2020/21 for consideration by the audit committee prior to sign off by the leader of the council and the chief executive. The Committee is asked to consider if the AGS is consistent with their own perspective on internal control within the council, plus the governance issues and actions. |                 |
| 4 | <b>Statement of Accounts and Audit Results Report 2020/21</b>   | <b>37 - 274</b> |
|   | <b>Purpose</b> - This report presents the 2020-21 audited statement of accounts, the Audit Results Report, and draft letter of management representation.   |                 |

Date of publication: **Monday, 09 May 2022**