

### **Audit committee**

**Date: Tuesday, 14 March 2017**

**Time: 16:30**

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

**Committee members:**

**Councillors:**

Price (chair)  
Wright (vice chair)  
Driver  
Harris  
Jones (B)  
Kendrick  
Schmierer  
Stonard

**For further information please contact:**

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## Agenda

	<b>Page nos</b>
<b>1 Apologies</b>	
To receive apologies for absence	
<b>2 Public questions/petitions</b>	
To receive questions / petitions from the public (notice to be given to committee officer in advance of the meeting in accordance with appendix 1 of the council's constitution)	
<b>3 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)	
<b>4 Minutes</b>	<b>5 - 8</b>
To agree the accuracy of the minutes of the meeting held on 24 January 2017.	
<b>5 External Audit Plan 2016-17</b>	<b>9 - 28</b>
<b>Purpose</b> - This report presents the annual external audit plan 2016-17.	
<b>6 Risk Management report</b>	<b>29 - 44</b>
<b>Purpose</b> - To update members on the review by the corporate leadership team, of key risks facing the council, and the associated mitigating actions.	
<b>7 Draft Internal Audit Plan for Norwich City Council 2017-18</b>	<b>45 - 56</b>
<b>Purpose</b> - This report provides the audit committee with an outline of the Internal Audit Plan for Norwich City Council as attached at appendix 1.	

Date of publication: **Monday, 06 March 2017**

