



AUDIT COMMITTEE

Date: **Thursday, 25 March 2010**
Time: **4.30 p.m.**
Venue: **Committee Room, City Hall**

COMMITTEE MEMBERS:

Councillors:

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

FOR FURTHER INFORMATION PLEASE CONTACT -

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Legal and Democratic Services
City Hall
Norwich
NR2 1NH

AGENDA

Page No.

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 21 January 2010.

5. Progress Report
(Report of the Audit Commission)

Purpose - to update the Committee on work completed to date and the work to be completed during the rest of the year for Norwich City Council

6. Internal Audit Planning
(Report of the Audit Manager)

Purpose – to endorse the basis for and review progress on drafting the internal audit plan for 2010/11

7. Strategic Risk Management Review
(Report of the Head of Finance)

Purpose – to update members on the key strategic risks and mitigation actions identified by the council's corporate management team.

8. Fighting Fraud - Update
(Report of the Audit Manager)

Purpose - to update members with the measures being taken to counter the risk of fraud and to present for members' review an indicative counter fraud plan

9. Fraud and Corruption – Discussion Paper
(Report of the Audit Commission)

Purpose – for discussion

10. IFRS Briefing
(Report of the Audit Commission)

Purpose - to note a briefing paper on “Countdown to IFRS”

11. Dates of Meetings

To discuss the frequency of meetings of the committees.

12. Exclusion of the Public

Consideration of exclusion of the public.

17 March 2010



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