

### **Audit committee**

**Date: Tuesday, 14 November 2017**

**Time: 16:30**

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

#### **Committee members:**

##### **Councillors:**

Price (chair)  
Driver (vice chair)  
Bradford  
Coleshill  
Jones (B)  
Lubbock  
Maxwell  
Schmierer

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

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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

	<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	
Please note that all questions must be received by the committee officer detailed on the front of the agenda by <b>10am on 9 November 2017</b>	
Petitions must be received must be received by the committee officer detailed on the front of the agenda by <b>10am on 13 November 2017</b>	
For guidance on submitting public questions or petitions please see 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 approve the accuracy of the minutes of the meeting held on 26 September 2017.	
<b>5 Annual Audit Letter 2016-17</b>	<b>9 - 38</b>
<b>Purpose</b> - This report presents the annual audit letter.	
<b>6 Risk Management Report</b>	<b>39 - 62</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, and the council's Risk	

Management Policy.

**7 Internal audit 2017-18 – September to October update (Quarter 2) 63 - 78**

**Purpose** - To advise members of the work of internal audit, completed between September to October 2017, and the progress against the internal audit plan.

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