



Audit committee

Date: Tuesday, 19 January 2016

Time: 16:30

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

Committee members:

Councillors:

Neale (chair)
Wright (vice chair)
Boswell
Bradford
Driver
Harris
Howard
Kendrick

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Agenda

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1 **Apologies**

To receive apologies for absence

2 **Public questions/petitions**

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)

3 **Declarations of interest**

(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)

4 **Minutes**

5 - 8

To agree the accuracy of the minutes of the meeting held on 17 November 2015.

5 **Certification of claims and returns annual report 2014-15** **9 - 20**

Purpose - This report presents the Certification of claims and returns annual report 2014-15

6 **Internal audit 2015-16 – November to December update** **21 - 40**

Purpose - To advise members of the work of internal audit between November and December 2015, and progress against the 2015-16 internal audit plan.

7 **Local government audit committee briefing** **41 - 52**

For information only

Briefing note provided by Ernst & Young, the council's external auditors, for audit committees in the local government sector.

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