

### **Audit committee**

**Date:** Tuesday, 12 March 2019

**Time:** 16:30

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

#### **Committee members:**

##### **Councillors:**

Price (chair)  
Driver (vice chair)  
Coleshill  
Fullman  
Hampton  
Lubbock  
Smith  
Stutely

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

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### **Informal pre-meeting**

There will be an informal discussion for members at 16:00 before the start of the meeting, facilitated by the head of internal audit on risk management

### **Information for members of the public**

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

## Agenda

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**1 Apologies**

To receive apologies for absence

**2 Public questions/petitions**

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 **10am on Thursday, 7 March 2019.**

Petitions must be received must be received by the committee officer detailed on the front of the agenda by **10am on Monday, 11 March 2019.**

For guidance on submitting public questions or petitions please see 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 approve the accuracy of the minutes of the meeting held on 22 January 2019

**5 Risk Management Report**

**9 - 42**

**Purpose** - To provide an update on progress in relation to risk management.

The attached report and appendices were presented to cabinet on 6 February 2019 where the committee resolved to

note the risk management report.

**6      Draft Internal Audit Plan for Norwich City Council 2019-20      43 - 54**

This report provides the audit committee with an outline of the 2019-20 Internal Audit Plan for Norwich City Council as attached at appendix 1.

**7      Impact of New Accounting Standards, and Valuation of Council Housing for the HRA      55 - 60**

This report provides information on the impact of the new accounting standards applied under the Code of Practice on Local Authority Accounting in the United Kingdom, standards IFRS 9, IFRS 15 and IFRS 16; and the valuation of council housing for the HRA.

Date of publication: **Friday, 01 March 2019**