NORWICH City Council

Audit committee

Date: Tuesday, 15 October 2019
Time: 16:30
Venue: Mancroft room, City Hall, St Peters Street, Norwich, NR2 1NH

Committee members:
Councillors:
Price (chair)
Driver (vice chair)
Giles
McCartney-Gray
Peek
Stutely
Wright
Youssef

For further information please contact:

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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

IN TRAN communication for all

If you would like this agenda in an alternative format, such as a larger or smaller font, audio or Braille, or in a different language, please contact the committee officer above.

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 10 October 2019.**

Petitions must be received must be received by the committee officer detailed on the front of the agenda by **10am on 13 October 2019.**

For guidance on submitting public questions or petitions please see appendix 1 of the council's constutition.

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 - 10**

To approve the accuracy of the minutes of the meeting held on 23 July 2019

5 Audit Annual Audit Letter 2018-19 **11 - 40**

Purpose - This report presents the annual audit letter

6 Internal Audit Update Q2 19-20 - July to September Update **41 - 52**

Purpose - To advise members of the work of internal audit, completed between July to September 2019, and the progress against the internal audit plan.

The role of internal audit is to provide the audit committee and management with independent assurance, on the effectiveness of the internal control environment. Internal audit coverage is planned so that the focus is upon those areas and risks which will most impact upon the council's ability to achieve its objectives.

The 2019-20 Audit Plan was approved by the audit committee on 12 March 2019.

7 Working party to consider a response to the independent review into the arrangements in place to support the transparency and quality of local authority financial reporting and external audit in England **53 - 98**

Purpose - To consider the appointment of members to a working group to compile a response to the questions posed in the independent review into the arrangements in place to support the transparency and quality of local authority financial reporting and external audit in England, also known as the Redmond review.

Date of publication**: Monday, 07 October 2019**