



Audit committee

Date: Tuesday, 17 November 2015

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

To approve the accuracy of the minutes of the meeting held on 22 September 2015. | 5 - 8 |
| 5 | Annual audit letter

Purpose - This report presents the annual audit letter. | 9 - 24 |
| 6 | Risk management report

Purpose - To update members on reviews by the corporate leadership team of the key risks facing the council and the associated mitigating actions and the council's risk management policy. | 25 - 46 |
| 7 | Internal audit 2015-16 – September to October update

Purpose - To advise members of the work of internal audit between September and October 2015, and progress against the 2015-16 internal audit plan. | 47 - 52 |
| 8 | Local government audit committee briefing

This item is for information.

Briefing note provided by Ernst & Young, the council's external auditors, for audit committees in the local government sector. | 53 - 64 |

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