



## AUDIT COMMITTEE

Date: **Thursday, 26 March 2009**

Time: **4.30 p.m.**

Venue: **Committee Room, City Hall**

### COMMITTEE MEMBERS:

#### Councillors:

Little (S) (Chair)  
Driver (Vice Chair)  
Brociek-Coulton  
Divers  
George  
Makoff  
Stephenson  
Waters

### FOR FURTHER INFORMATION PLEASE CONTACT -

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Legal and Democratic Services  
City Hall  
Norwich  
NR2 1NH

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## AGENDA

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### 1. Apologies

To receive apologies for absence

### 2. Public Questions

To receive questions from the public (notice to be given to the Committee Officer by 10.00am on the day before the meeting)

### 3. Declarations of Interest

(Please note that it is the responsibility of individual members to declare any interest prior to the item if they arrive late for the meeting).

**4. Minutes (Attached)**

To agree the accuracy of the minutes of the meeting held on 29 January 2009.

**5. Strategic Risk Management Review (To follow)**  
(Report of the Head of Finance)

**Purpose** – For the Audit Committee to review the key strategic risks identified by the Council's leadership group, which includes the Corporate Management Team.

**6. Progress on Annual Governance Statement 2008/2009 (To follow)**  
(Report of the Head of Finance)

**Purpose** – Members are asked to note the report and review progress to date on the annual governance statement for 2008/09 and the significant issues within it.

**7. Draft Internal Audit Plan 2009/10 (To follow)**  
(Report of the Head of Finance)

**Purpose** – To ask members to review the draft internal audit plan for 2009/10 for adequate assurance on the Council's main business risks.

**8. Exclusion of the Public**

Consideration of exclusion of the public.

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18 March 2009



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