



Audit committee

Date: Tuesday, 21 September 2021

Time: 16:30

Venue: Council chamber, City Hall, St Peters Street, Norwich, NR2 1NH

Committee members:

Councillors:

Price (chair)

Driver (vice chair)

Giles

Haynes

Sands (M)

Stutely

Wright

1 vacancy

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



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Agenda

		Page nos
1	Apologies	
	To receive apologies for absence	
2	Public questions/petitions	
	To receive questions / petitions from the public in line with 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 - 12
	To approve the accuracy of the minutes of the meeting held on 13 July 2021	
5	Internal Audit Q1 Update	13 - 26
	Purpose - This report reviews the work performed by Internal Audit in delivering the Annual Internal Audit Plan for 2021/22 during the period 1 April to 10 September 2021. This report also provides the Committee with details of any high priority outstanding internal audit recommendations.	
6	Risk Management Update	27 - 52
	Purpose - To provide an update on progress in relation to risk management.	
7	Risk Management Policy & Strategy	53 - 78
	Purpose - To enable members to review the proposed risk	

management policy and risk management strategy prior to their presentation to cabinet for approval.

8 Whistleblowing Policy

79 - 98

Purpose - To update the committee on a review of the Whistleblowing Policy and highlight minor amendments.

9 Exclusion of the public

Consideration of exclusion of the public.

EXEMPT ITEMS:

(During consideration of these items the meeting is not likely to be open to the press and the public.)

To consider whether the press and public should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part 1 of Schedule 12 A of the Local Government Act 1972 or it being confidential for the purposes of Section 100A(2) of that Act.

In each case, members are asked to decide whether, in all circumstances, the public interest in maintaining the exemption (and discussing the matter in private) outweighs the public interest in disclosing the information.

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10 Risk Management Update - Appendix 2

- This report is not for publication because it would disclose information relating to the financial or business affairs of any particular person (including the authority holding that information) as in para 3 of Schedule 12A to the Local Government Act 1972.

Date of publication: **Monday, 13 September 2021**

