



NOTE – Members are asked to bring their copy of the CIPFA/SOLACE Framework Document to the meeting for Item 6

AUDIT COMMITTEE

Date: **Monday 22 June 2009**

Time: **4.30 p.m.**

Venue: **Committee Room, City Hall**

COMMITTEE MEMBERS:

Councillors:

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

FOR FURTHER INFORMATION PLEASE CONTACT -

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City Hall
Norwich
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AGENDA

Page No.

1. Appointment of Vice Chair

2. Apologies

To receive apologies for absence

3. 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)

4. 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).

5. Minutes

To agree the accuracy of the minutes of the meeting held on 26 March 2009.

6. Annual Governance Statement 2008/09

(Report of the Head of Finance)

Purpose – Members are asked to approve the annual governance statement for 2008/09 and the plans to address the significant issues within it.

7. Exclusion of the Public

Consideration of exclusion of the public.

18 June 2009



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