

Audit committee

Date: Tuesday, 22 September 2015

Time: 17:00

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

For further information please contact:

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NR2 1NH

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Informal training session

Please note that there will be an informal training session for members of the committee at 16:15 in the Mancroft room.

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

Agenda

	Page no
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, ie by 10:00 on Wednesday, 16 September 2015))	
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 meetings held on 23 June 2015 and 7 July 2015.	
5 Annual governance statement 2014-15	11 - 30
Purpose - To review and approve the final audited version of the annual governance statement for 2014-15.	
6 Audit Results Report 2014-15	31 - 62
Purpose - This report presents the Audit Results Report 2014-15.	
7 Statement of accounts 2014-15	63 - 182
Purpose - This report presents the formal audited Statement of Accounts, to be authorised by the Audit Committee and the Chief Finance Officer by the statutory deadline of 30 September 2015.	
8 Internal audit 2015-16 – June to August update	183 - 190
Purpose - To advise members of the work of internal audit between June and August 2015, and progress against the 2015-16 internal audit plan.	

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