

Audit committee

Date: Tuesday, 05 September 2017

Time: 16:30

Venue: Mancroft room, City Hall, St Peters Street, Norwich, NR2 1NH

Committee members:

Councillors:

Price (chair)
Driver (vice chair)
Bradford
Bremner
Jones (B)
Lubbock
Maxwell
Schmierer

For further information please contact:

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Informal briefing

There will be an informal members' briefing on IT security facilitated by Steve Day, Head of IT (LGSS) at 16:00 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 nos
5 Approval of Council's Financial Statements 2016-17	
5(a) Annual Governance Statement 2016-17	3 - 26

Purpose - To review and approve the final audited version of the annual governance statement for 2016-17.

5(b) Extraordinary meeting - Audit Results Report 2016-17
(c) and Statement of Accounts 2016-17

Due to delays with the completion of the audit, it is not possible to present the Audit Results Report 2016-17 or the Statement of Accounts 2016-17 to this meeting. Therefore members are recommended to agree to hold an extraordinary meeting on Tuesday, 26 September 2017 at 16:30 to consider these reports.

Date of publication: **Friday, 01 September 2017**