



AUDIT COMMITTEE

Date: **Thursday 29 January 2009**

Time: **4.30 p.m.**

Venue: **Committee Room, City Hall**

COMMITTEE MEMBERS:

Councillors:

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

FOR FURTHER INFORMATION PLEASE CONTACT -

Committee Officer: Sally Clarke

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Legal and Democratic Services
City Hall
Norwich
NR2 1NH

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

To agree the accuracy of the minutes of the meeting held on 28 November 2008.

5. Annual Governance Report 2007/08
(Report of the Head of Finance)

Purpose - To provide context for the Annual Governance Report which follows on this agenda.

6. Annual Governance Report 2007/08
(Report of the Audit Commission)

Purpose – To consider the matters raised in the Audit Commission's Annual Governance Report and draft letter of representation

7. Internal Audit Work April to December 2008
(Report of the Head of Finance)

Purpose – To inform members of the work of internal audit between April 2008 and December 2008 and progress against the work plan.

8. Governance Issues Arising from the Investigations into Greyhound Opening/ Goldsmith Street
(Report of the Monitoring Officer)

Purpose – To consider the governance issues arising from the investigation into Greyhound Opening/ Goldsmith Street.

9. Exclusion of the Public

Consideration of exclusion of the public.



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