



## AUDIT COMMITTEE

Date: **Tuesday 22 January 2013**

Time: **4.30pm**

Venue: **Committee room, City Hall**

### COMMITTEE MEMBERS:

#### Councillors:

Little (Chair)  
Wright (Vice chair)  
Barker  
Driver  
Haynes  
Manning  
Neale  
Waters

### FOR FURTHER INFORMATION PLEASE CONTACT -

Committee officer: Jackie Rodger  
Tel. No: (01603) 212033  
E-mail: [jackierodger@norwich.gov.uk](mailto:jackierodger@norwich.gov.uk)

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## 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 10am 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 20 November 2012.

#### **5. Review of corporate risk register**

(Report of the head of audit, risk and insurance, LGSS)

**Purpose** -To update members on the results of the review by cabinet of the council's key corporate risks and associated mitigation actions.

#### **6. Internal audit and fraud team 2012-13 update**

(Report of the head of audit, risk and insurance, LGSS)

**Purpose** - To advise members of progress on the 2012-13 internal audit plan to December 2012 and the work of the fraud team to October 2012.

#### **7. 2011-12 Annual Governance Report – Update**

(Report of the Audit Commission)

**Purpose** – To note and receive the final version of the 2011-12 Annual Governance report.

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14 January 2013



If you would like this agenda in large print, audio, Braille, alternative format or in a different language, please call Jackie Rodger, senior committee officer on 01603 212033 or email [jackierodger@norwich.gov.uk](mailto:jackierodger@norwich.gov.uk)

## Access



Ramps and automatic entrance doors are provided for wheelchairs and mobility scooters at the Bethel Street entrance for access to the main reception and lifts to other floors.

There are two lifts available in City Hall giving access to the first floor committee rooms and the council chamber where public meetings are held. The lifts accommodate standard sized wheelchairs and smaller mobility scooters, but some electric wheelchairs and mobility scooters may be too large. There is a wheelchair available if required.



A hearing loop system is available.

Please call Jackie Rodger, senior committee officer on 01603 212033 or email [jackierodger@norwich.gov.uk](mailto:jackierodger@norwich.gov.uk) in advance of the meeting if you have any queries regarding access requirements.