

## Audit committee

**Date:** Tuesday, 23 September 2014

**Time:** 16:30

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

### Committee members:

#### Councillors:

Neale (chair)  
Wright (vice chair)  
Boswell  
Bremner  
Harris  
Kendrick  
Little  
Waters

### For further information please contact:

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## Agenda

	<b>Page no</b>
<b>1. Apologies</b>	
To receive apologies for absence.	
<b>2. Public questions/petitions</b>	
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)	
<b>3. Declaration of interest</b>	
(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)	
<b>4. Minutes</b>	4 - 9
<b>Purpose</b> - To agree the accuracy of the minutes of the meeting held on 22 July 2014.	
<b>5. Statement of Accounts 2012 - 13</b>	10 - 151
<b>Purpose</b> - To present 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 2013.	
<b>6. Audit Results Report 2013 - 14</b>	152 - 175
<b>Purpose</b> - This report presents the Audit Results Report 2013 - 14	
<b>7. Internal audit and fraud team 2014-15 – July to September update</b>	176 - 181
<b>Purpose</b> - To advise members of the work of internal audit between July and September 2014 and progress against the 2014-15 internal audit plan, together with the work of the fraud team between April and August 2014.	
<b>8. LGSS internal audit charter and public sector internal audit standards</b>	182 - 203

**Purpose** - To note the LGSS internal audit charter

To note the requirement that LGSS internal audit should comply with the Public Sector Internal Audit Standards

Date of publication: **Friday, 03 October 2014**