



AUDIT COMMITTEE

Date: **Tuesday 20 March 2012**

Time: ***4pm *(Please note revised start time)**

Venue: **Committee room, City Hall**

COMMITTEE MEMBERS:

Councillors:

Little (Chair)
Kendrick (Vice chair)
Driver
Jeraj
Sands (S)
Makoff
Waters
Wright

FOR FURTHER INFORMATION PLEASE CONTACT -

Committee officer: Jenny Wilson-Copp
Tel. No: (01603) 212416
E-mail: jennywilson-copp@norwich.gov.uk

Democratic services
City Hall
Norwich
NR2 1NH

AGENDA

Page No.

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 17 January 2012.

5. Update on the externalisation of the Audit Commission's Audit Practice (verbal update) (Report of the Audit Commission)

Purpose – to provide an update on the externalisation of the Audit Commission's Audit Practice.

6. Audit progress report 2011/12 (Report of the Audit Commission)

Purpose – to provide an update on work completed to date and the work to be completed during the rest of the year for Norwich City Council.

7. Annual governance report 2010/11 – updated position (report to follow) (Report of the Audit Commission)

Purpose – to provide an update on the annual governance report 2010/11.

8. Annual certification of claims and returns report 2010/11 (Report of the Audit Commission)

Purpose – to provide an update on the annual certification of claims and returns report 2010/11.

9. Standing item - Annual governance report action plan – update (Report of the head of finance)

Purpose – to provide an update on the council's plans to implement the Audit Commission recommendations.

10. Internal audit and counter fraud 2011-12 update (Report of the audit manager)

Purpose – to advise members of progress on the 2011-12 internal audit and counter fraud plans.

11. Internal audit plan 2012-13 (Report of the audit manager)

Purpose – for members to review the preparation of the internal audit plan for 2012-13 and to endorse the plan itself.



If you would like this agenda in large print, audio, Braille, alternative format or in a different language, please call the committee officer on 01603 212416 or email jennywilson-copp@norwich.gov.uk

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