



AUDIT COMMITTEE

Date: **Thursday, 21 January 2010**

Time: **4.30 p.m.**

Venue: **Committee Room, City Hall**

COMMITTEE MEMBERS:

Councillors:

Little (S) (Chair)
Driver (Vice-Chair)
Bremner
Divers
George
Makoff
Stephenson
Waters

FOR FURTHER INFORMATION PLEASE CONTACT -

Committee Officer: Jackie Rodger
Tel. No: (01603) 212033
E-mail: jackierodger@norwich.gov.uk

Legal and 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 24 September 2009

5. Annual Audit Letter 2008/09 – December 2009

(Report of the Audit Commission)

Purpose – To note the contents of the Annual Audit Letter from the District Auditor.

6. Presentation on the Closure of the 2009/10 Accounts

Oral

(Report of the Head of Finance)

Purpose – To brief members on the programme for closing the accounts for 2009/10 in order to meet statutory deadlines.

7. Fighting Fraud in Local Government

(Report of the Head of Finance)

Purpose – To make members aware of the Audit Commission's report '*Protecting the Public Purse*' and the accompanying checklist which aims to assist members in ensuring that the council has sound counter-fraud arrangements.

8. Strategic Risk Management Review

(Report of the Head of Finance)

Purpose – To update members on the key strategic risks identified by the Council's corporate management team and progress on developing mitigation measures.

9. Internal Audit Plan 2009/10 - Progress

(Report of the Audit Manager)

Purpose – To advise members of progress on the 2009/10 audit plan.

10. Chief Finance Officer Protocol

(Report of the Head of Finance)

Purpose – To consider the draft Chief Finance Officer Protocol.

11. Presentation on the Delivery of International Financial Reporting Standards

Oral

(Report of the Head of Finance)

Purpose – To brief members on how the new international reporting standards will be delivered.

12. Exclusion of the Public

Consideration of exclusion of the public.

13 January 2010



If you would like this agenda in large print, audio, Braille, alternative format or in a different language please contact the Committee Officer on Tel: 01603 212033 or email: 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.

Please contact the Committee Officer in advance of the meeting if you have any other access requirements.