



NORWICH
City Council

Audit committee

Date: Tuesday, 14 May 2024

Time: 16:30

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

Committee members:

Councillors:

Price (chair)
Driver (vice chair)
Francis
Osborn
Prinsley
Sands (M)
Thomas (Vi)
Wright
(2 vacancies)

For further information please contact:

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Independent person

David Harwood

Information for members of the public

Members of the public and the media have the right to attend meetings of full council, the cabinet and committees except where confidential information or exempt information is likely to be disclosed, and the meeting is therefore held in private.

For information about attending or speaking at meetings, please contact the committee officer above or refer to the council's website



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Agenda

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1 Apologies

To receive apologies for absence

2 Declarations of interest

(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)

3 Audit Committee 19 March 2024

The purpose of this meeting is to consider the outstanding items from the adjourned meeting of the Audit Committee held on 19 March 2024.

On 19 March 2024, the committee considered items 1 to 5, and exempt items 12 and 13 on the agenda for that meeting.

The following items remain to be considered at this meeting:

- Item 6 Progress Report on Internal Audit Activity
- Item 7 Strategic and Annual Internal Audit Plans 2024/25 to 2026/27
- Item 8 DLUHC Consultation Response - Addressing the Local Audit Backlog in England
- Item 9 Audit Committee Self-Assessment Exercise
- Item 10 Work Programme

EXEMPT ITEMS:

(During consideration of these items the meeting is not likely to be open to the press and the public.)

To consider whether the press and public should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part 1 of Schedule 12 A of the Local Government Act 1972 or it being confidential for the purposes of Section 100A(2) of that Act.

In each case, members are asked to decide whether, in all circumstances, the public interest in maintaining the exemption (and discussing the matter in private) outweighs the public interest in disclosing the information.

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