

Audit committee

Date: Tuesday, 14 July 2020

Time: 15:00

Venue: Remote access

Committee members:

Councillors:

Price (chair)

Driver (vice chair)

Giles

McCartney-Gray

Peek

Schmierer

Stutely

Wright

For further information please contact:

Committee officer: Jackie Rodger

e: jackierodger@norwich.gov.uk

Democratic services

City Hall

Norwich

NR2 1NH

www.norwich.gov.uk

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

Agenda

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1 Apologies

To receive apologies for absence

2 Public questions/petitions

To receive questions / petitions from the public.

Please note that all questions must be received by the committee officer detailed on the front of the agenda by **10am on Thursday, 9 July 2020.**

Petitions must be received by the committee officer detailed on the front of the agenda by **10am on Monday, 13 July 2020.**

For guidance on submitting public questions or petitions please see appendix 1 of the council's constitution.

3 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)

4 Minutes

5 - 8

To approve the accuracy of the minutes of the meeting held on 10 March 2020

5 Annual Audit Report on Internal Audit and Fraud 2019-20 9 - 24

Purpose - To inform members of the Chief Internal Auditor's annual audit opinion for 2019-20 and the supporting work of internal audit. The report and the audit opinion within it, form part of the evidence to support the council's Annual

Governance Statement 2019-20.

6 Draft Annual Governance Statement 2019-20 25 - 48

Purpose - This report presents the Annual Governance Statement (AGS) for 2019-20 for consideration by the audit committee prior to sign off by the Chief Executive and Leader of the Council.

7 Statement of Accounts 2019-20 49 - 204

Purpose - This report presents the formal unaudited draft Statement of Accounts, authorised by the chief finance officer on 6 July 2020.

8 External Audit Plan 2019-20 205 - 252

Purpose - This report presents the annual external audit plan 2019-20

9 Annual Audit Committee Report 2019-20 253 - 268

Purpose - To comment on the draft annual audit committee report 2019-20

Date of publication: **Monday, 06 July 2020**