

### **Audit committee**

**Date:** Tuesday, 20 January 2015

**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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### **Pre-meeting 16:00**

There will be an informal training session for members of the committee and interested members at 16:00 on the housing revenue account

### **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 (notice to be given to committee officer in advance of the meeting in accordance with appendix 1 of the council's constitution)

#### 3 Declaration 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

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To approve the accuracy of the minutes of the meeting held on 18 November 2014.

#### 5 Certification of claims and returns annual report 2013-14 9 - 20

**Purpose** - To review and note the attached report from the council's external auditor.

#### 6 Internal audit and fraud team 2014-2015 - November to December update 21 - 42

**Purpose** - To advise members of the work of internal audit between November and December 2014 and progress against the 2014-15 internal audit plan, together with the work of the fraud team between April and December 2014.

#### 7 Local Government Audit committee briefing

**This item is for information**

Briefing note provided by Ernst & Young, the council's external auditors, for audit committees in the local government sector.

**Local government audit committee briefing**

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Date of publication: **Monday, 12 January 2015**