



AUDIT COMMITTEE

Date: **Tuesday, 26 October 2010**

Time: **4.00 p.m.**

Venue: **Mancroft Room, City Hall**

COMMITTEE MEMBERS:

Councillors:

Little (Chair)
Bremner
Driver
Jeraj
Macdonald
Makoff
Waters
Wright (J)

FOR FURTHER INFORMATION PLEASE CONTACT -

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Legal and democratic Services
City Hall
Norwich
NR2 1NH

AGENDA

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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 meetings held on 22 & 29 June 2010.

5. Annual governance report 2009/10

(Report of the Audit Commission)

Purpose – To consider the Annual governance report

6. Audit opinion plan 2009/10

(Report of the Audit Commission)

Purpose – To consider the Audit opinion plan

7. Progress on the transition to IFRS

(Report of the Audit Commission)

Purpose – To receive a briefing paper on the transition to IFRS

8. Annual report on internal audit 2009/10

(Report of the Audit Manager)

Purpose – To inform members of the work of the internal audit and financial consultancy section for 2009/10.

9. Counter fraud activity 2009/10

(Report of the Audit Manager)

Purpose - To inform members of the council's counter fraud activity during 2009/10

10. Whistleblowing summary 2009/10

(Report of the Head of Legal and Democratic Services)

Purpose - To review allegations made in 2009/10 under the council's whistleblowing policy.

11. Fraud and corruption survey 2009/10

(Report of the Audit Manager)

Purpose - To review the council's response to the Audit Commission's fraud and corruption survey 2009/10

12. Corporate risk management review

(Report of the Head of Finance)

Purpose - To update members on the results of the review of key corporate risks and mitigation actions by the council's corporate management team

13. Update to annual governance statement
(Report of the Head of Finance)

Purpose - To update members on the revised annual governance statement 2009-10 following the review by the Audit Commission

14. Exclusion of the public

Consideration of exclusion of the public.

18 October 2010



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