

### **Audit committee**

**Date:** Tuesday, 23 July 2019

**Time:** 16:30

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

**Committee members:**

**Councillors:**

Price (chair)

Driver (vice chair)

Giles

McCartney-Gray

Peek

Stutely

Wright

Youssef

**For further information please contact:**

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### **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 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, 18 July 2019**

Petitions must be received must be received by the committee officer detailed on the front of the agenda by **10am on Monday, 22 July 2019**

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 - 10**

To approve the accuracy of the minutes of the meeting held on 11 June 2019

**6 Annual Governance Statement 2018-19**

**11 - 32**

**Purpose** - To review and approve the final audited version of the Annual Governance Statement for 2018-19.

**6 Statement of Accounts and Audit Results Report 2018-19 (to follow)**

**Purpose** - This report will present the 2018-19 audited Statement of Accounts, the Audit Results Report and the

draft letter of management representation.

**7 Internal audit 2019-20 – April to June update (Quarter 1) 33 - 44**

**Purpose** - To advise members of the work of internal audit, completed between April to June 2019, and the progress against the internal audit plan.

The role of internal audit is to provide the audit committee and management with independent assurance, on the effectiveness of the internal control environment. Internal audit coverage is planned so that the focus is upon those areas and risks which will most impact upon the council's ability to achieve its objectives.

The 2019-20 Audit Plan was approved by the audit committee on 12 March 2019.

Date of publication: **Monday, 15 July 2019**