



AUDIT COMMITTEE

Date: **Tuesday 20 November 2012**

Time: **4.30pm**

Venue: **Committee room, City Hall**

COMMITTEE MEMBERS:

Councillors:

Little (Chair)
Wright (Vice chair)
Barker
Driver
Haynes
Manning
Neale
Waters

FOR FURTHER INFORMATION PLEASE CONTACT -

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Democratic services
City Hall
Norwich
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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 10am 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 meeting held on 15 October 2012.

5. Review of corporate risk register

(Report of the head of audit, risk and insurance, LGSS)

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

6. Internal audit and fraud team 2012-13 - update

(Report of the head of audit, risk and insurance, LGSS)

Purpose - To advise members of progress on the 2012-13 internal audit plan and the work of the fraud team to October 2012.

7. Exclusion of the public

Consideration of exclusion of the public.

8*. Closure of accounts grant funded scheme

(Report of the chief finance officer)

Purpose – To summarise the financial issues arising, actions taken and outcomes achieved following closure of a local grant funded project.

This report is not for publication because it would disclose information relating to the financial or business affairs of any particular person (including the authority holding that information) as in para 3 of Schedule 12A to the Local Government Act 1972.

12 November 2012



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A hearing loop system is available.

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