



NORWICH
City Council

Audit committee

Date: Tuesday, 23 January 2024

Time: 16:30

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

Committee members:

Councillors:

Price (chair)
Driver (vice chair)
Everett
Francis
Osborn
Sands (M)
Wright
(3 Labour Group vacancies)

Independent person

David Harwood

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



If you would like this agenda in an alternative format, such as a larger or smaller font, audio or Braille, or in a different language, please contact the committee officer above.

Agenda

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1 Apologies

To receive apologies for absence

2 Public questions/petitions

To receive questions / petitions from the public which have been submitted in accordance with 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 - 14

To approve the accuracy of the minutes of the meeting held on 21 November 2023

5 Cyber Assurance

15 - 18

Purpose - This report provides audit committee with assurance that we have in place security measures to mitigate our risks around cyber-attacks.

6 Progress Report on Internal Audit Activity 2023-2024

19 - 48

Purpose - This report reviews the work performed by Internal Audit in delivering the Annual Internal Audit Plan for 2023/24

7 Statement of Accounting Policies and State of External Audit

49 - 68

Purpose - To provide members with the opportunity to comment on the draft Accounting Policies and to update members on the state of the audit environment.

8 Work Programme

69 - 80

Purpose - This report sets out the committee's work programme to fulfil its terms of reference as set out in the council's constitution and agreed by council.

9 Exclusion of the public

Consideration of exclusion of the public.

EXEMPT ITEMS:

(During consideration of these items the meeting is not likely to be open to the press and the public.)

To consider whether the press and public should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part 1 of Schedule 12 A of the Local Government Act 1972 or it being confidential for the purposes of Section 100A(2) of that Act.

In each case, members are asked to decide whether, in all circumstances, the public interest in maintaining the exemption (and discussing the matter in private) outweighs the public interest in disclosing the information.

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10 Exempt minute

- 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.

11 Cyber Assurance - Exempt Appendix 1 Cyber Assurance Dashboard

- 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.

Date of publication: **Monday, 15 January 2024**