



## **AUDIT COMMITTEE**

Date: **Tuesday 24 September 2013**

Time: **4.30pm**

Venue: **Committee room, City Hall**

### **COMMITTEE MEMBERS:**

#### **Councillors:**

Little (Chair)  
Wright (Vice chair)  
Bremner  
Boswell  
Driver  
Kendrick  
Neale  
Waters

### **FOR FURTHER INFORMATION PLEASE CONTACT -**

Committee officer: Jackie Rodger  
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E-mail: [jackierodger@norwich.gov.uk](mailto:jackierodger@norwich.gov.uk)

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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 23 July 2013.

#### 5. Internal audit and fraud team 2013-14 – June to August update (Report of the head of internal audit and risk management, LGSS)

**Purpose** - To advise members of the work of internal audit and the fraud team between June and August 2013, and progress against the 2013-14 internal audit plan.

#### 6. Audit results report (ISA 260) 2012-13 (Report of the chief finance officer)

**(To follow)**

**Purpose** – To present the external auditors' audit results report (ISA 260) 2012-13.

#### 7. Statement of Accounts 2012-13 (Report of the chief finance officer)

**(To follow)**

**Purpose** - This report presents the formal statement of accounts as part of the council's approval process.

16 September 2013



If you would like this agenda in large print, audio, Braille, alternative format or in a different language, please call Jackie Rodger, senior committee officer on 01603 212033 or email [jackierodger@norwich.gov.uk](mailto:jackierodger@norwich.gov.uk)

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There are two lifts available in City Hall giving access to the first floor committee rooms and the council chamber where public meetings are held. The lifts accommodate standard sized wheelchairs and smaller mobility scooters, but some electric wheelchairs and mobility scooters may be too large. There is a wheelchair available if required.



A hearing loop system is available.

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