

Audit Committee

Date: **Tuesday, 31 July 2018**

Time: **14:00**

Venue: **Edwards Room, County Hall,
Martineau Lane, Norwich, Norfolk, NR1 2DH**

Persons attending the meeting are requested to turn off mobile phones.

Membership

Mr S Aquarone

Mr C Foulger

Mr A Jamieson

Mr I Mackie

Mr S Morpew

Mr H Thirtle

Mrs K Vincent

**Please note that the meeting will be preceded by an Audit committee
Member Training Session commencing at 1.30pm in the Edwards Room.**

**For further details and general enquiries about this Agenda
please contact the Committee Officer:**

Julie Mortimer on 01603 223055 or email committees@norfolk.gov.uk

Under the Council's protocol on the use of media equipment at meetings held in public, this meeting may be filmed, recorded or photographed. Anyone who wishes to do so must inform the Chairman and ensure that it is done in a manner clearly visible to anyone present. The wishes of any individual not to be recorded or filmed must be appropriately respected.

A g e n d a

1. **To receive apologies and details of any substitute members attending**

2. **Election of Chairman**

To elect a Chairman for the ensuing Council year.

3. **Election of Vice Chairman**

To elect a Vice-Chairman for the ensuing Council year.

4. **To confirm the minutes from the Audit Committee meeting held on 19 April 2018.**

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5. **Declarations of Interest**

If you have a **Disclosable Pecuniary Interest** in a matter to be considered at the meeting and that interest is on your Register of Interests you must not speak or vote on the matter.

If you have a **Disclosable Pecuniary Interest** in a matter to be considered at the meeting and that interest is not on your Register of Interests you must declare that interest at the meeting and not speak or vote on the matter

In either case you may remain in the room where the meeting is taking place. If you consider that it would be inappropriate in the circumstances to remain in the room, you may leave the room while the matter is dealt with.

If you do not have a Disclosable Pecuniary Interest you may nevertheless have an **Other Interest** in a matter to be discussed if it affects

- your well being or financial position
- that of your family or close friends
- that of a club or society in which you have a management role
- that of another public body of which you are a member to a greater extent than others in your ward.

If that is the case then you must declare such an interest but can speak and vote on the matter.

6. **Any items of business the Chairman decides should be considered as a matter of urgency**

7. **Norfolk Pension Fund Governance Arrangements 2017-18**
Report by the Executive Director of Finance & Commercial Services and the Head of Pensions.

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8. **Norfolk County Council and Norfolk Pension Fund Audit Results Reports - Summary for the year ended 31 March 2018.**

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Report by the Executive Director of Finance & Commercial Services.

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| 9. Annual Statement of Accounts and Annual Governance Statement 2017-18 | Page 125 |
| Report by the Executive Director of Finance & Commercial Services. | |
| 10. Letters of Representation 2017-18 | Page 331 |
| Report by the Executive Director of Finance & Commercial Services. | |
| 11. Counter Fraud, Bribery and Corruption Audit Committee Annual Report | Page 347 |
| Report by the Executive Director of Finance & Commercial Services. | |
| 12. Deputy Monitoring Officer's Annual Report 2017-18. | Page 368 |
| Report by the Chief Legal Officer. | |
| 13. Risk Management Report | Page 377 |
| Report by the Executive Director of Finance & Commercial Services. | |
| 14. Great Yarmouth Third River Crossing - Progress Update | Page 419 |
| Report by the Executive Director of Community & Environmental Services. | |
| 15. Governance, Control and Risk Management of Treasury Management | Page 437 |
| Report by the Executive Director of Finance & Commercial Services. | |
| 16. Liquidlogic/Social Care System Replacement Implementation | Page 442 |
| Report by the Executive Director of Adult Social Services. | |
| 17. Norfolk Audit Services Report for the Quarter ending 30 June 2018. | Page 447 |
| Report by the Executive Director of Finance & Commercial Services. | |
| 18. Yearly Update of the Audit Committee | Page 459 |
| Report by the Executive Director of Finance and Commercial Services. | |
| 19. Work Programme | Page 468 |
| Report by the Executive Director of Finance & Commercial Services. | |

Audit Committee Group Meeting

Conservative Group 1pm Conservative Group Room, South Wing, County Hall

Chris Walton
Head of Democratic Services
County Hall
Martineau Lane

Norwich
NR1 2DH

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