



**Norfolk County Council**

# **Audit Committee**

**Date:** Thursday, 18 April 2019

**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 I Mackie - Chairman

Mr S Aquarone

Mr C Foulger

Mr A Jamieson - Vice-Chairman

M S Morphew

Mr H Thirtle

Mrs K Vincent

**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](mailto: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. **To confirm the minutes from the Audit Committee meeting held on 31 January 2019.**

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3. **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, to a greater extent than others in your division

- Your wellbeing or financial position, or
- that of your family or close friends
- Any body -
  - Exercising functions of a public nature.
  - Directed to charitable purposes; or
  - One of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union);

Of which you are in a position of general control or management. If that is the case then you must declare such an interest but can speak and vote on the matter.

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

5. **Norfolk Pension Fund Governance Arrangements 2018-19**  
Report by the Executive Director of Finance & Commercial Services.

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6. **Norfolk Audit Services Report for the Quarter ending 31 March 2019**  
Report by the Executive Director of Finance & Commercial Services.

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|---|-----------------|
| <b>7. Norfolk Audit Services Annual Report for 2018/19.</b><br>Report by the Executive Director of Finance & Commercial Services.               | <b>Page 46</b>  |
| <b>8. Monitoring Officer's Annual Report 2018-19</b><br>Report by the Chief Legal Officer.  | <b>Page 59</b>  |
| <b>9. Risk Management Annual Report 2018/19</b><br>Report by the Executive Director of Finance & Commercial Services.                           | <b>Page 69</b>  |
| <b>10. Risk Management</b><br>Report by the Executive Director of Finance & Commercial Services.  | <b>Page 81</b>  |
| <b>11. Governance, Control and Risk Management of Treasury Management</b><br>Report by the Executive Director of Finance & Commercial Services. | <b>Page 121</b> |
| <b>12. Counter Fraud, Bribery and Corruption Audit Committee Annual Report 2018-19</b><br>Report by the Chief Legal Officer.                    | <b>Page 126</b> |
| <b>13. Yearly Update of the Audit Committee</b><br>Report by the Executive Director of Finance & Commercial Services.                           | <b>Page 146</b> |
| <b>14. Audit Committee Work Programme</b><br>Report by the Executive Director of Finance & Commercial Services.                                 | <b>Page 154</b> |

### **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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