



Norfolk County Council

Audit Committee

Date: Thursday, 27 September 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 I Mackie - Chairman

Mr S Aquarone

Mr C Foulger

Mr A Jamieson - Vice-Chairman

Mr 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

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 July 2018.**

Page 4

- 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

- 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.

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

- 5. Norfolk Audit Services Report for the Quarter ending 30 September 2018.**

Page 39

Report by the Executive Director of Finance & Commercial Services.

- 6. Risk Management Report**

Page 54

Report by the Executive Director of Finance & Commercial Services.

- 7. External Auditor's Annual Audit Letter 2017-18**

Page 97

Report by the Executive Director of Finance & Commercial Services.

8. **Revised Internal Audit Plan 2018-19** **Page 129**
Report by the Executive Director of Finance & Commercial Services.
9. **Work Programme** **Page 155**
Report by the Executive Director of Finance & Commercial Services.

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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