

# Audit Committee

Date: **Thursday, 26 January 2017**

Time: **14:00**

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

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

## **Membership**

Mr I Mackie (Chair)

Mr B Bremner

Mr H Humphrey

Mr J Joyce

Mr D Ramsbotham

Mr N Shaw

Mr R Smith (Vice-Chair)

**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 22 September 2016.** **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 Quarterly Report for the Quarter ended 30 September 2016** **Page 16**

Report by the Executive Director, Finance and Commercial Services
6. **Risk Management Report** **Page 29**

Report by the Executive Director, Finance and Commercial Services
7. **Norfolk County Council's Insurance Cover** **Page 71**

Report by the Executive Director, Finance and Commercial Services
8. **Internal Audit Strategy, Approach, Strategic Plan 2017-20 and Internal Audit Plan for first half of year 2017-18** **Page 79**

- |  |                          |
|--|--------------------------|
| <b>9. External Auditor's Annual Audit Letter 2015-16 and Audit Committee Briefings</b> | <b>Page 127</b>          |
| Report by the Executive Director, Finance and Commercial Services                      |                          |
| <b>10. Anti-Fraud and Corruption Update</b>  | <b>Page 178</b>          |
| Report by the Chief Legal Officer  |                          |
| <b>11. Work Programme</b>  | <b>Page 188</b>          |
| Report by the Executive Director, Finance and Commercial Services                      |                          |
| <b>12. County Farms Update</b>   | <b>Reports to Follow</b> |
| Report by the Executive Director, Finance and Commercial Services                      |                          |

**Chris Walton**  
**Head of Democratic Services**  
County Hall  
Martineau Lane  
Norwich  
NR1 2DH

Date Agenda Published: 18 January 2017



**If you need this document in large print, audio, Braille, alternative format or in a different language please contact Customer Services on 0344 800 8020 or 0344 800 8011 (textphone) and we will do our best to help.**