

Audit Committee

Date: **Thursday, 21 September 2017**

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 - Chairman

Mr S Morphew

Mr H Thirtle - Vice-Chairman

Mrs K Vincent

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

Agenda

1. **To receive apologies and details of any substitute members attending**
2. **To confirm the minutes of the Audit Committee meeting held on 15 June 2017.** **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 ended 30 June 2017** **Page 11**

Report by the Executive Director of Finance & Commercial Services
6. **Governance, Control and Risk Management of Treasury Management** **Page 23**

Report by the Executive Director of Finance & Commercial Services
7. **Norfolk Pension Fund Governance Arrangements** **Page 28**

Report by the Executive Director of Finance & Commercial Services
8. **Norfolk County Council and Norfolk Pensions Fund Audit Results Reports - Audit Committee Summary for the year ended 31 March 2017** **Page 47**

9. Annual Statement of Accounts and Annual Governance Statement 2016-17	Page 129
Report by the Executive Director of Finance & Commercial Services	
10. Letters of Representation 2016-17	Page 359
Report by the Executive Director of Finance & Commercial Services	
11. Revised Internal Audit Plan 2017-18	Page 367
Report by the Executive Director of Finance & Commercial Services	
12. Audit Committee Terms of Reference	Page 388
Report by the Executive Director of Finance & Commercial Services	
13. Risk Management Report	Page 394
Report by the Executive Director of Finance & Commercial Services	
14. Risk Management Policy	Page 435
Report by the Executive Director of Finance & Commercial Services	
15. Anti-Fraud and Corruption Strategy Update	Page 448
Report by the Chief Legal Officer	
16. Work Programme	Page 481
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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