

Financial Scrutiny and Audit Committee

AGENDA

8 July 2014

2:00pm

1. **To receive apologies for absence**
2. **To note whether any items have been proposed as matters of urgent business**
3. **To receive declarations of interest**
4. **To receive and confirm the minutes of the Financial Scrutiny and Audit Committee meeting held on 11 February 2014 (herewith)**
5. **Public Question Time**
To note whether any questions have been raised by members of the public
6. **Annual Governance Statement 2013/14**
Report by Head of Governance and Executive Assistant (herewith)
7. **Draft Unaudited Statement of Accounts 2013/14**
Report by Head of Finance (herewith)
8. **Internal Audit Annual Report and Opinion 2013/14**
Report by Head of Internal Audit (herewith)
9. **Pre-application Advice and the Options for Charging**
Report by Head of Development Management (herewith)

AUDIT

10. **External Audit Annual Audit Fee 2014/15**
Report by Head of Finance (herewith)
11. **External Audit: Audit Committee Briefing – June 2014**
Report by Head of Finance (herewith)
12. **Implementation of Internal Audit Recommendations: Summary of Progress**
Report by Head of Finance (herewith)

OTHER MATTERS

13. **To consider any other items of business which the Chairman decides should be considered as a matter of urgency pursuant to Section 100B (4) (b) of the Local Government Act 1972**
14. **To answer any formal questions of which due notice has been given**
15. **Exclusion of the Public**
The Committee is asked to consider excluding the public from the meeting under section 100A of the Local Government Act 1972 for consideration of the item below on the grounds that it involves the likely disclosure of exempt information as defined by Paragraphs 1 - 3 of Part 1 of Schedule 12A to the Act as amended, and that the public interest in maintaining the exemption outweighs the public benefit in disclosing the information.
16. **To receive and confirm the exempt minutes of the Financial Scrutiny and Audit Committee meeting held on 11 February 2014 (herewith)**
17. **To note the date of the next meeting – Tuesday 23 September 2014 at 2.00pm at Yare House, 62-64 Thorpe Road, Norwich**