

Financial Scrutiny and Audit Committee

AGENDA

23 September 2014

2:00pm

	Page
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 meetings held on 8 July 2014 and 24 July 2014 (herewith)	1 – 14
5. Public Question Time To note whether any questions have been raised by members of the public	
FINANCIAL SCRUTINY	
6. Consolidated Income and Expenditure – 1 April to 31 July 2014 Actual and 2014/15 Forecast Outturn Report by Head of Finance (herewith)	15 – 25
AUDIT	
7. Annual Governance Report 2013/14 Report by Head of Finance (herewith)	26
8. Implementation of Internal Audit Recommendations – Summary of Progress Report by Head of Finance (herewith)	27 – 32
9. Audit Committee Self Assessment Exercise 2014/15 Report by Head of Internal Audit (herewith)	33 – 40

RISK MANAGEMENT

- | | | |
|-----|---|---------|
| 10. | Annual Review of Strategic Risk Register
Report by Head of Governance and Executive Assistant
(herewith) | 41 – 50 |
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OTHER MATTERS

- | | | |
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| 11. | Procurement Strategy
Report by Head of Finance (herewith) | 51 – 65 |
| 12. | 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 | |
| 13. | To answer any formal questions of which due notice has been given | |
| 14. | To note the date of the next meeting – Tuesday 10 February 2015 at 2.00pm at Yare House, 62-64 Thorpe Road, Norwich | |
| 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 items below on the grounds that they involve the likely disclosure of exempt information as defined by Paragraphs 1 and 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 meeting held on 24 July 2014 (herewith) | 66 – 67 |
| 17. | Internal Audit Procurement Process – Update
Report by Head of Finance (herewith) | 68 – 70 |