

Financial Scrutiny and Audit Committee

AGENDA

9 February 2016

2:00pm

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1. To receive apologies for absence	
2. Appointment of Vice-Chairman	
3. To note whether any items have been proposed as matters of urgent business	
4. To receive declarations of interest	
5. To receive and confirm the minutes of the Financial Scrutiny and Audit Committee meetings held on 22 September 2015 (herewith)	3 – 11
6. Public Question Time To note whether any questions have been raised by members of the public	
FINANCIAL SCRUTINY	
7. Investment Strategy Performance Six Monthly Report 2015/16 Report by Treasurer and Financial Adviser (herewith)	12 – 13
8. Draft Budget 2016/17 and Financial Strategy to 2019/20 Report by Head of Finance (herewith)	14 – 25
9. Consolidated Income and Expenditure: 1 April to 31 December 2015 Actual and 2015/16 Forecast Outturn Report by Head of Finance (herewith)	26 – 37
AUDIT	
10. Internal Audit Strategic and Annual Audit Plan 2016/17 Report by Head of Internal Audit Consortium (herewith)	38 – 56

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11. External Audit Report by Head of Finance (herewith)	57 – 99
12. Implementation of Internal Audit Recommendation and Summary of Progress Report by Head of Finance (herewith)	100 – 109
RISK MANAGEMENT	
13. Review of Strategic Risk Register Report by Chief Executive (herewith)	110 – 120
OTHER MATTERS	
14. Counter Fraud, Corruption and Bribery Strategy Report by Head of Finance (herewith)	121 – 135
15. 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	
16. To answer any formal questions of which due notice has been given	
17. To note the date of the next meeting – Tuesday 5 July 2016 at 2.00pm at Yare House, 62-64 Thorpe Road, Norwich	