

Financial Scrutiny and Audit Committee

AGENDA

7 July 2015

2:30pm

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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 2 February 2015 (herewith)	3 – 12
5.	Public Question Time To note whether any questions have been raised by members of the public	

FINANCIAL SCRUTINY

6.	Draft Unaudited Statement of Accounts 2014/15 Report by Head of Finance (herewith)	13 – 104
7.	Internal Audit Annual Report and Opinion 2014/15 Report by Head of Internal Audit (herewith)	105 – 125
8.	Investment Strategy and Performance Annual Report 2014/15 Report by Treasurer and Financial Adviser (herewith)	126 – 127
9.	Procedure for Waiving of Standing Orders Report by Solicitor and Monitoring Officer (herewith)	128 – 152

AUDIT

10.	External Audit Annual Audit Fee 2015/16 Report by Head of Finance (herewith)	153 – 156
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11. Implementation of Internal Audit Recommendation and Summary of Progress Report by Head of Finance (herewith)	157 – 170
12. UK National Parks Partnerships Ltd Report by Chief Executive (herewith)	171 – 174
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. To note the date of the next meeting – Tuesday 22 September 2015 at 2.00pm at Yare House, 62-64 Thorpe Road, Norwich	