

## Financial Scrutiny and Audit Committee

### AGENDA

25 July 2017

2:00pm

**Note: As the former Chairman is no longer a Member of the Authority the Vice-Chairman will Chair the meeting.**

	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 meeting held on 7 February 2017 (herewith)	3 – 11
5. <b>Public Question Time</b> To note whether any questions have been raised by members of the public	

### FINANCIAL SCRUTINY

6. <b>Annual Governance Statement 2016/17</b> Report by Solicitor and Monitoring Officer (herewith)	12 – 27
7. <b>Internal Audit Annual Report and Opinion 2016/17</b> Report by Head of Internal Audit (herewith)	28 – 56
8. <b>Statement of Accounts 2016/17</b> Report by Chief Financial Officer (herewith)	57 – 138
9. <b>Annual Audit Results</b> Report by Chief Financial Officer (herewith)	139 – 172
10. <b>Investment Strategy and Performance Annual Report 2016/17</b> Report by Chief Financial Officer (herewith)	173 – 174

## AUDIT

- |     |                                                                                                                                  |           |
|-----|----------------------------------------------------------------------------------------------------------------------------------|-----------|
| 11. | <b>External Quality Assessment of Internal Audit</b><br>Report by Head of Internal Audit (herewith)                              | 175 - 189 |
| 12. | <b>External Audit</b><br>Report by Chief Financial Officer (herewith)                                                            | 190 - 206 |
| 13. | <b>Implementation of Internal Audit Recommendations:<br/>Summary of Progress</b><br>Report by Chief Financial Officer (herewith) | 207 - 219 |

## OTHER MATTERS

- |     |                                                                                                                                                                                                     |           |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 14. | <b>Updated Financial Regulations</b><br>Report by Chief Financial Officer (herewith)                                                                                                                | 220 - 248 |
| 15. | <b>To consider any other items of business which the<br/>Chairman decides should be considered as a matter of<br/>urgency pursuant to Section 100B (4) (b) of the Local<br/>Government Act 1972</b> |           |
| 16. | <b>To answer any formal questions of which due notice has<br/>been given</b>                                                                                                                        |           |
| 17. | <b>To note the date of the next meeting – Tuesday 14<br/>November 2016 at 2.00pm at Yare House, 62-64 Thorpe<br/>Road, Norwich</b>                                                                  |           |