

## Financial Scrutiny and Audit Committee

### AGENDA

7 February 2017

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 27 September 2016 (herewith)	1 – 10
6. <b>Public Question Time</b> To note whether any questions have been raised by members of the public	

### FINANCIAL SCRUTINY

7. <b>Investment Strategy and Performance Report 2016/17</b> Report by Treasurer and Financial Adviser and Head of Finance (herewith)	11 – 12
8. <b>Consolidated Income and Expenditure: 1 April to 31 December 2016 Actual and 2016/17 Forecast Outturn</b> Report by Head of Finance (herewith)	13 – 42

### AUDIT

9. <b>Internal Audit Strategic and Annual Plans 2017/18</b> Report by Head of Internal Audit Consortium (herewith)	43 – 62
10. <b>External Audit</b> Report by Head of Finance (herewith)	63 – 112

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11. <b>Implementation of Internal Audit Recommendations: Summary of Progress</b> Report by Head of Finance (herewith)	113 – 124
RISK MANAGEMENT	
12. <b>Review of Strategic Risk Register</b> Report by Solicitor and Monitoring Officer (herewith)	125 – 153
OTHER MATTERS	
13. <b>Review of Code of Corporate Governance</b> Report by Solicitor and Monitoring Officer (herewith)	154 – 207
14. <b>Peer Review</b> Report by Chief Executive (herewith)	208 – 212
15. <b>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</b>	
16. <b>To answer any formal questions of which due notice has been given</b>	
17. <b>To note the date of the next meeting – Tuesday 25 July 2017 at 2.00pm at Yare House, 62-64 Thorpe Road, Norwich</b>	