

Financial Scrutiny and Audit Committee

AGENDA

14 November 2017

2:00pm

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1. To receive apologies for absence	
2. Appointment of Chair	
3. Appointment of Vice Chair	
4. To note whether any items have been proposed as matters of urgent business	
5. To receive declarations of interest	
6. To receive and confirm the minutes of the Financial Scrutiny and Audit Committee meetings held on 25 July 2017 (herewith)	3 - 9
7. To note the Terms of Reference of the Financial Scrutiny and Audit Committee (herewith)	10 – 11
8. Public Question Time To note whether any questions have been raised by members of the public	
AUDIT	
9. External Audit Report by Chief Financial Officer (herewith)	12 - 47
10. Implementation of Internal Audit Recommendations : Summary of Progress Report by Chief Financial Officer (herewith)	48 - 65
FINANCIAL SCRUTINY	
11. Consolidated Income and Expenditure – 1 April to 30 September 2017 Actual and 2017/18 Forecast Outturn Report by Chief Financial Officer (herewith)	66 - 76

12. **Preparation for the 2018/19 Budget**
Presentation by Chief Executive and Chief Financial Officer

RISK MANAGEMENT

13. **Review of Strategic Risk Register** 77 - 109
Report by Solicitor & Monitoring Officer (herewith)

OTHER MATTERS

14. **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**
15. **To answer any formal questions of which due notice has been given**
16. **To note the date of the next meeting – Tuesday 6 March 2018 at 2.00pm at Yare House, 62-64 Thorpe Road, Norwich**