

**Financial Scrutiny and Audit Committee**

**AGENDA**

**22 September 2015**

**2:00pm**

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1. <b>To receive apologies for absence</b>	
2. <b>Appointment of Chair</b>	
3. <b>Appointment of Vice Chair</b>	
4. <b>To note whether any items have been proposed as matters of urgent business</b>	
5. <b>To receive declarations of interest</b>	
6. <b>To receive and confirm the minutes of the Financial Scrutiny and Audit Committee meetings held on 7 July 2015 (herewith)</b>	3 – 8
7. <b>To note the Terms of Reference of the Financial Scrutiny and Audit Committee (herewith)</b>	9 – 10
8. <b>Public Question Time</b> To note whether any questions have been raised by members of the public	

**AUDIT**

9. <b>Annual Governance Report 2014/15</b> Report by Head of Finance (herewith)	11 – 33
10. <b>External Audit Committee Briefing: September 2015</b> Report by Head of Finance (herewith)	34 – 55
11. <b>Annual Governance Statement 2014/15</b> Report by Solicitor & Monitoring Officer (herewith)	56 – 74
12. <b>Implementation of Internal Audit Recommendations – Summary of Progress</b> Report by Head of Finance (herewith)	75 – 83

FINANCIAL SCRUTINY

13. **Consolidated Income and Expenditure – 1 April to 31 July 2015 Actual and 2015/16 Forecast Outturn**  
Report by Head of Finance (herewith) 84 – 95

RISK MANAGEMENT

14. **Annual Review of Strategic Risk Register**  
Report by Solicitor & Monitoring Officer (herewith) 96 - 104
15. **Review of Policy on Reserves**  
Chief Executive to report

OTHER MATTERS

16. **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**
17. **To answer any formal questions of which due notice has been given**
18. **To note the date of the next meeting – Tuesday 9 February 2016 at 2.00pm at Yare House, 62-64 Thorpe Road, Norwich**