

Financial Scrutiny and Audit Committee

AGENDA

22 September 2015

2:00pm

	Page
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 7 July 2015 (herewith)	3 – 8
7. To note the Terms of Reference of the Financial Scrutiny and Audit Committee (herewith)	9 – 10
8. Public Question Time To note whether any questions have been raised by members of the public	
AUDIT	
9. Annual Governance Report 2014/15 Report by Head of Finance (herewith)	11 – 33
10. External Audit Committee Briefing: September 2015 Report by Head of Finance (herewith)	34 – 55
11. Annual Governance Statement 2014/15 Report by Solicitor & Monitoring Officer (herewith)	56 – 74
12. Implementation of Internal Audit Recommendations – Summary of Progress Report by Head of Finance (herewith)	75 – 83

FINANCIAL SCRUTINY

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| 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 |
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RISK MANAGEMENT

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| 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

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| 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 |