

## Financial Scrutiny and Audit Committee

### AGENDA

24 July 2018

2:00pm

- |  | Page |
|--|------|
| 1. <b>To receive apologies for absence</b>   |      |
| 2. <b>To note whether any items have been proposed as matters of urgent business</b>   |      |
| 3. <b>To receive declarations of interest</b>  |      |
| 4. <b>To receive and confirm the minutes of the Financial Scrutiny and Audit Committee meeting held on 6 March 2018 (herewith)</b> | 3-9  |
| 5. <b>Public Question Time</b><br>To note whether any questions have been raised by members of the public                          |      |

### FINANCIAL SCRUTINY

- |  |           |
|--|-----------|
| 6. <b>Internal Audit Annual Report and Opinion 2017/18</b><br>Report by Head of Internal Audit (herewith)            | 10 - 37   |
| 7. <b>Annual Governance Statement 2017/18</b><br>Report by Solicitor and Monitoring Officer (herewith)               | 38 - 55   |
| 8. <b>Statement of Accounts 2017/18</b><br>Report by Chief Financial Officer (herewith)                              | 56 - 139  |
| 9. <b>Annual Audit Results</b><br>Report by Chief Financial Officer (herewith)                                       | 140 - 182 |
| 10. <b>Investment Strategy and Performance Annual Report 2017/18</b><br>Report by Chief Financial Officer (herewith) | 183 - 184 |

## AUDIT

- |     |  |           |
|-----|--|-----------|
| 11. | <b>External Audit</b><br>Report by Chief Financial Officer (herewith)  | 185 - 201 |
| 12. | <b>Implementation of Internal Audit Recommendations:<br/>Summary of Progress</b><br>Report by Chief Financial Officer (herewith) | 202 - 220 |

## OTHER MATTERS

- |     |   |           |
|-----|---|-----------|
| 13. | <b>Updated Terms of Reference of Committees</b><br>Report by Chief Financial Officer and Solicitor & Monitoring Officer (herewith)  | 221 - 237 |
| 14. | <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> |           |
| 15. | <b>To answer any formal questions of which due notice has been given</b>  |           |
| 16. | <b>To note the date of the next meeting – Tuesday 11 December 2018 at 2.00pm at Yare House, 62-64 Thorpe Road, Norwich</b>  |           |