

Financial Scrutiny and Audit Committee

AGENDA

10 July 2012

3.00pm

	Page
1. To receive apologies for absence	
2. To note whether any items have been proposed as matters of urgent business	
3. To receive declarations of interest	
4. To receive and confirm the minutes of the Financial Scrutiny and Audit Committee meeting held on 14 February 2012 (herewith)	1 – 9
5. Public Question Time To note whether any questions have been raised by members of the public	
6. Report on the Effectiveness of Internal Audit 2011/12 Report by Head of Internal Audit (to follow)	
7. Internal Audit Annual Report and Opinion 2011/12 Report by Head of Internal Audit (herewith)	10 – 45
8. Annual Governance Statement Report by Director of Change Management and Resources (herewith)	46 – 64
9. Summary of Draft Statement of Accounts 2011/12 Report by Director of Change Management and Resources and Head of Finance (to follow)	

FINANCIAL SCRUTINY

10. Investment Strategy and Performance 2011/12 Treasurer and Financial Adviser to report	
11. Counter Fraud, Corruption and Bribery Strategy Report by Director of Change Management and Resources	65 – 80

AUDIT

- | | | |
|-----|---|-----------|
| 12. | Audit Commission Audit Plan 2011/12
Report by Director of Change Management and Resources
(herewith) | 81 – 109 |
| 13. | External Audit Update
Report by Director of Change Management and Resources
(herewith) | 110 – 120 |
| 14. | Implementation of Internal Audit Recommendations:
Summary of Progress
Report by Director of Change Management and Resources
(herewith) | 121 – 128 |

OTHER MATTERS

- | | | |
|-----|---|-----------|
| 15. | 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 | |
| 16. | To answer any formal questions of which due notice has been given | |
| 17. | To note the date of the next meeting – Tuesday 23 October 2012 at 2.00pm at Dragonfly House, 2 Gilders Way, Norwich | |
| 18. | Exclusion of the Public
The Committee is asked to consider excluding the public from the meeting under section 100A of the Local Government Act 1972 for consideration of the item below on the grounds that it involves the likely disclosure of exempt information as defined by Paragraph 3 of Part 1 of Schedule 12A to the Act as amended, and that the public interest in maintaining the exemption outweighs the public benefit in disclosing the information. | |
| 19. | To receive and confirm the exempt minutes of the meeting held on 14 February 2012 (herewith) | 129 – 131 |