

Financial Scrutiny and Audit Committee

AGENDA

6 March 2018

2:00pm

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| 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 meetings held on 14 November 2017 (herewith) | 3 - 8 |
| 5. Public Question Time
To note whether any questions have been raised by members of the public | |

FINANCIAL SCRUTINY

- | | |
|---|---------|
| 6. Investment Strategy and Performance Report 2017/18
Report by Chief Financial Officer (herewith) | 9 - 18 |
| 7. Consolidated Income and Expenditure: 1 April to 31 January 2018 Actual and 2017/18 Forecast Outturn
Report by Chief Financial Officer (herewith) | 19 - 30 |

AUDIT

- | | |
|--|----------|
| 8. Internal Audit Strategic and Annual Plans 2018/19
Report by Head of Internal Audit Consortium (herewith) | 31 - 42 |
| 9. External Audit
Report by Chief Financial Officer (herewith) | 43 - 89 |
| 10. Implementation of Internal Audit Recommendations: Summary of Progress
Report by Chief Financial Officer (herewith) | 90 - 106 |

RISK MANAGEMENT

11. **Review of Strategic Risk Register** 107 - 142
Report by Solicitor and Monitoring Officer (herewith)

OTHER MATTERS

12. **Review of Code of Corporate Governance** 143 - 160
Report by Solicitor and Monitoring Officer
13. **Update on Implementation of General Data Protection Regulation** 161 - 162
Report by Solicitor and Monitoring Officer (herewith)
14. **Strategy and Regulation Updates** 163 - 221
Report by Chief Financial Officer (herewith)
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**

To note the date of the next meeting – Tuesday 24 July 2018 at 2.00pm at Yare House, 62-64 Thorpe Road, Norwich