

Financial Scrutiny and Audit Committee

AGENDA

19 September 2013

2:00pm

Page

1. **To receive apologies for absence**
2. **Appointment of Chairman**
3. **Appointment of Vice-Chairman**
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 9 July 2013 (herewith)** 1 – 11
7. **Public Question Time**
To note whether any questions have been raised by members of the public

FINANCIAL SCRUTINY

8. **Consolidated Income and Expenditure – 1 April to 31 July 2013 Actual and 2013/14 Forecast Outturn** 12 – 24
Report by Head of Finance (herewith)

AUDIT

9. **Annual Governance Report 2012/13**
Report to be tabled by Ernst and Young
10. **Implementation of Internal Audit Recommendations – Summary of Progress** 25 – 27
Report by Head of Finance (herewith)
11. **Audit Committee Self-Assessment Exercise 2013/14** 28 – 36
Report by Head of Governance and Executive Assistant (herewith)

RISK MANAGEMENT

- | | | |
|-----|---|---------|
| 12. | Annual Review of Strategic Risk Register
Report by Head of Governance and Executive Assistant
(herewith) | 37 – 46 |
| 13. | External Funding Opportunities and Income Generation
Report by Head of Finance (herewith) | 47 – 54 |
| 14. | 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 | |
| 15. | To answer any formal questions of which due notice has
been given | |
| 16. | To note the date of the next meeting – Tuesday 11
February 2014 at 2.00pm at Yare House, 62-64 Thorpe
Road, Norwich | |