

**Audit and Risk Committee**

**AGENDA**

**5 March 2019**

**2:00pm**

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| 1. <b>To receive apologies for absence</b>   |        |
| 2. <b>Appointment of Vice Chair</b><br><i>Nominations for Vice-Chair have been received for:</i><br><br><i><b>Nicky Talbot</b> proposed by Jacquie Burgess, seconded by Greg Munford</i> | 3      |
| 3. <b>To receive declarations of interest</b>  |        |
| 4. <b>To note whether any items have been proposed as matters of urgent business</b>   |        |
| 5. <b>To receive and confirm the minutes of the Audit and Risk Committee meetings held on 11 December 2018 (included)</b>  | 4 - 10 |
| 6. <b>Public Question Time</b><br>To note whether any questions have been raised by members of the public  |        |

**FINANCIAL SCRUTINY**

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| 7. <b>Investment Strategy and Performance Report 2018/19 and DRAFT Capital, Treasury and Investment Strategy 2019/20</b><br>Report by Chief Financial Officer | 11 - 26 |
| 8. <b>Consolidated Income and Expenditure: 1 April to 31 January 2019 Actual and 2018/19 Forecast Outturn</b><br>Report by Chief Financial Officer            | 27 - 37 |

**AUDIT**

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| 9. <b>Internal Audit Strategic and Annual Plans 2019/20</b><br>Report by Head of Internal Audit Consortium | 38 - 56 |
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10. <b>External Audit</b> Report by Chief Financial Officer	57 - 107
11. <b>Implementation of Internal Audit Recommendations: Summary of Progress</b> Report by Chief Financial Officer	108 - 126

#### OTHER MATTERS

12. <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>	
13. <b>To answer any formal questions of which due notice has been given</b>	
14. <b>Exclusion of the Public</b> 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 Paragraphs 1, 3 and 5 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	
15. <b>To receive and confirm the exempt minutes of the Audit and Risk Committee meeting held on 11 December 2018</b>	127 - 128
16. <b>To note the date of the next meeting – Tuesday 23 July 2019 at 2.00pm at Yare House, 62-64 Thorpe Road, Norwich</b>	