

AGENDA

NOTE: In the case of non-members, this agenda is for information only

- Committee - **AUDIT COMMITTEE**
- Date & Time - **Friday, 24th June, 2011 at 10.00 am**
- Venue - **Norfolk Room, Conference Suite,
Elizabeth House, Dereham**

Members of the Committee requiring further information, or with specific questions, are asked to raise these with the appropriate officer at least two working days before the meeting. If the information requested is available, this will be provided, and reported to Committee.

Members

Lady Fisher	Mr T. Ludlow, Independent Member
Mr T J Jermy	Mr R.P. Childerhouse
Mr M A Wassell	Mr C.R. Jordan (Chairman)
Mr K. Stevens, Independent Member	Mr R.G. Kybird (Vice-Chairman)

**PERSONS ATTENDING THE MEETING ARE
REQUESTED TO TURN OFF MOBILE
TELEPHONES**

Member Services
Elizabeth House, Walpole Loke,
Dereham Norfolk, NR19 1EE

Date: Friday, 17 June 2011

PART A - ITEMS OPEN TO THE PUBLIC

	<u>Page(s)</u> <u>herewith</u>
	To Follow
1. <u>MINUTES</u>	
To confirm the minutes of the meeting held on 10 June 2011.	
2. <u>APOLOGIES</u>	
To receive apologies for absence.	
3. <u>URGENT BUSINESS</u>	
To note whether the Chairman proposes to accept any item as urgent business, pursuant to Section 100(B)(4)(b) of the Local Government Act 1972.	
4. <u>DECLARATION OF INTEREST</u>	
Members are asked at this stage to declare any interests that they may have in any of the following items on the agenda. The Members' Code of Conduct requires that declarations include the nature of the interest and whether it is a personal or prejudicial interest.	
5. <u>NON-MEMBERS WISHING TO ADDRESS THE MEETING</u>	
To note the names of any non-members wishing to address the meeting.	
6. <u>ANNUAL REPORT OF THE AUDIT COMMITTEE</u>	1 - 5
Report of the Deputy Audit Manager in consultation with the Chairman of the Audit Committee.	
7. <u>ANNUAL GOVERNANCE STATEMENT FOR 2010/11</u>	6 - 13
Report of the Assistant Director of Finance.	
8. <u>QUARTER 4 GOVERNANCE REPORT RISKS</u>	14 - 27
Report of the Governance & Performance Accountant.	
9. <u>SERVICE TEAM PLANS AND STRATEGIC RISK REGISTERS</u>	
Members are asked to note that the Service Team Plans and Strategic Risk Registers will not be presented to the Committee this time as they have been delayed due to the Management restructure; however, the Governance & Performance Accountant will be providing the meeting with a verbal update.	
10. <u>FUTURE OF LOCAL PUBLIC AUDIT - CONSULTATION</u>	28 - 92
For consideration.	
11. <u>WORK PROGRAMME</u>	93
A copy of the Committee's work programme is attached. The Committee is	

asked to consider whether any additions, deletions or amendments to the programme are required.

12. NEXT MEETING

To note the arrangements for the next meeting to be held on 30 September 2011 at 10.00am in the Norfolk Room.