

Borough Council of
**King's Lynn &
West Norfolk**



Audit Committee

Agenda

Monday, 20th June, 2016
at 6.00 pm

PLEASE NOTE CHANGE OF VENUE

in the Card Room
Town Hall
Saturday Market Place
King's Lynn



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King's Court, Chapel Street, King's Lynn, Norfolk, PE30 1EX
Telephone: 01553 616200
Fax: 01553 691663

10 June 2016

Dear Member

Audit Committee

You are invited to attend a meeting of the above-mentioned Panel which will be held on **Monday, 20th June, 2016 at 6.00 pm** in the **Card Room, Town Hall, Saturday Market Place, King's Lynn** to discuss the business shown below.

Yours sincerely

Chief Executive

AGENDA

1. **Appointment of Chairman for the Municipal Year 2016/2017**
2. **Appointment of Vice Chairman for the Municipal Year 2016/2017**
3. **Apologies**
4. **Minutes**
To approve the minutes from the Audit and Risk Committee held on 25 November 2015.
5. **Declarations of Interest**

Please indicate if there are any interests which should be declared. A declaration of an interest should indicate the nature of the interest (if not already declared on the Register of Interests) and the agenda item to which it relates. If a disclosable pecuniary interest is declared, the Member should withdraw from the room whilst the matter is discussed.

These declarations apply to all Members present, whether the Member is part

of the meeting, attending to speak as a local Member on any item or simply observing the meeting from the public seating area.

6. Urgent Business Under Standing Order 7

To consider any business which, by reason of special circumstances, the Chairman proposed to accept as urgent under Section 100(b)(4)(b) of the Local Government Act 1972.

7. Members Present Pursuant to Standing Order 34

Members wishing to speak pursuant to Standing Order 34 should inform the Chairman of their intention to do so and on what items they wish to be heard before the meeting commences. Any Member attending the meeting under Standing Order 34 will only be permitted to speak on those items which have been previously notified to the Chairman

8. Chairman's Correspondence (if any)

9. Matters referred to the Committee from other Council Bodies and Responses made to previous Committee Recommendations/Requests

To receive comments and recommendations from other Council bodies, and any responses subsequent to recommendations, which the Committee had previously made. (NB some of the relevant Council bodies may meet after dispatch of the agenda).

10. Capital Programme and Resources 2015/19 - TO FOLLOW

11. Revenue Outturn 2015/16 - TO FOLLOW

12. Committee Work Programme 2016/2017 (Pages 6 - 7)

To note the Committee's Work Programme for 2016/2017.

13. Date of Next Meeting

To note that the date of the next meeting of the Audit Committee will take place on 11 July 2016 at 6 pm.

To:

Audit Committee: Mrs J Collingham, J Collop, P Gidney, M Hopkins, P Kunes, C Manning, D Pope, T Smith and T Wing-Pentelow

Portfolio Holder:

Councillor B Long, Leader

Management Team Representatives:

Lorraine Gore, Assistant Director

Ray Harding, Chief Executive

Appropriate Officer: The following officer is invited to attend in respect of the Agenda item shown below:

Item 11: Toby Cowper, Group Accountant