

Risk, Audit and Governance Committee

Agenda 11 February 2025

10.00am

Yare House, 62-64 Thorpe Road, Norwich, NR1 1RY

John Packman, Chief Executive – Tuesday, 04 February 2025

Under the Openness of Local Government Bodies Regulations (2014), filming, photographing and making an audio recording of public meetings is permitted. These activities however, must not disrupt the meeting. Further details can be found on the [Filming, photography and recording of public meetings](#) page.

Introduction

1. To receive apologies for absence
2. Introduction of members and declarations of interest (see [Appendix 1](#) to the Agenda for guidance on your participation having declared an interest in the relevant agenda item)
3. To note whether any items have been proposed as matters of urgent business
4. **To receive and confirm the minutes of the Risk, Audit and Governance Committee meeting held on 27 November 2024** (Pages 4-12)

Financial direction

5. **Annual Audit Results 2023/24** (Pages 13-71)
Report by EY and Director of Finance
6. **Statement of Accounts 2023/24** (Pages 72-161)
Report by Director of Finance
7. **Investment Strategy and Performance Report 2024/25 and Draft Capital, Treasury and Investment Strategy 2025/26** (Pages 162-182)
Report by Director of Finance
8. **Consolidated income and expenditure – 1 April to 31 December 2024 actual and 2024/25 forecast outturn** (Pages 183-201)
Report by Senior Accountant
9. **Standing Orders Relating to Contracts** (Pages 202-224)
Report by Director of Finance

Audit and Governance

10. **Internal Audit Strategic and Annual Plans 2025/26**
Verbal update to be provided by Head of Internal Audit
11. **Implementation of internal audit recommendations - Summary of progress**
(Pages 225-235)
Report by Senior Accountant
12. **Code of Practice on good governance for Statutory Officers** (Pages 236-261)
Report by Senior Governance Officer
13. **Corporate Risk Register** (Pages 262-278)
Report by Senior Governance Officer

Other Matters

14. Other items of business
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 22 July 2025 at 10.00am at Yare House, 62-64 Thorpe Road, Norwich**

For further information about this meeting please contact the [Governance team](#)

Appendix 1 – Extract from the Local Government Association Model Councillor Code of Conduct

