

Audit and Risk Committee

Agenda 29 November 2022

10.00am

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

John Packman, Chief Executive – Tuesday, 22 November 2022

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. Appointment of Chair
Nominations for Chair have been received for:
Matthew Bradbury, proposed by Gail Harris, seconded by Bill Dickson
3. Appointment of Vice-Chair
Nominations for Vice-Chair have been received for:
Tristram Hilborn, proposed by Matthew Bradbury, seconded by Bill Dickson
4. Introduction of members and declarations of interest
5. To note whether any items have been proposed as matters of urgent business
6. Public question time – to note whether any questions have been raised by members of the public
7. **To receive and confirm the minutes of the Audit and Risk Committee meeting held on 26 July 2022 (Pages 3-8)**

Audit

8. **Annual Audit 2021/22 – progress (Pages 9-36)**
Report by Director of Finance

Financial direction

9. **Draft Statement of Accounts 2021/22 (Pages 37-123)**
Report by Director of Finance

10. **Consolidated income and expenditure 1 April to 31 October 2022 actual and 2022/2023 forecast outturn** (Pages 124-141)
Report by Director of Finance
11. **Financial Regulations – update** (Pages 142-170)
Report by Director of Finance

Governance and Risk Management

12. **Corporate Partnerships Register - update** (Pages 171-188)
Report by Senior Governance Officer
13. **Corporate Risk Register – review** (Pages 189-196)
Report by Senior Governance Officer
14. **Implementation of Internal Audit recommendations – summary of progress** (Pages 197-211)
Report by Director of Finance

Other Matters

15. 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
16. To answer any formal questions of which due notice has been given
17. **To note the date of the next meeting – Tuesday 14 March 2023 at 10.00am at Yare House, 62/64 Thorpe Road, Norwich**