

Audit and Risk Committee

Agenda 08 February 2022

10.00am

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

John Packman, Chief Executive – Tuesday, 01 February 2022

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Introduction

1. To receive apologies for absence
2. Introduction of members and declarations of interest
3. To note whether any items have been proposed as matters of urgent business
4. Public question time – to note whether any questions have been raised by members of the public
5. **To receive and confirm the minutes of the Audit and Risk Committee meeting held on 21 September 2021** (Pages 3-10)

Financial direction

6. **Investment strategy and performance report 2021/22 and draft capital, treasury and investment strategy 2022/23** (Pages 11-32)
Report by Director of Finance
7. **Consolidated income and expenditure 1 April to 31 December 2021 actual and 2021/22 forecast outturn** (Pages 33-50)
Report by Director of Finance

Audit

8. **Internal Audit Strategic and Annual Plans 2022/23** (Pages 51-61)
Report by Internal Audit Manager
9. **External Audit** (Pages 62-87)
Report by Director of Finance

Items for consent

10. **Implementation of internal audit recommendations: summary of progress** (Pages 88-101)
Report by Director of Finance

Other Matters

11. **Corporate Risk Register - Review** (Pages 102-109)
Report by Senior Governance Officer
12. **Risk Management and Policy Report** (Pages 110-117)
Report by Senior Governance Officer
13. Other items of business
Items of business which the chairman decides should be considered as a matter of urgency pursuant to Section 1008 (4)(b) of the Local Government Act 1972
14. To answer any formal questions of which due notice has been given
15. **To note the date of the next meeting – Tuesday 26 July 2022 at 10.00am at Yare House, 62/64 Thorpe Road, Norwich**