

Audit and Risk Committee

Agenda 21 September 2021

10.00am

Yare House, Thorpe Road, Norwich, NR1 1RY

John Packman – 13 September 2021

Introduction

1. To receive apologies for absence
2. Appointment of Chair
Nominations for Chair have been received for:
Greg Munford, proposed by Bill Dickson, seconded by Matthew Bradbury
3. Appointment of Vice-Chair
Nominations for Vice Chair have been received for:
Matthew Bradbury, proposed by Nicky Talbot, seconded by Gail Harris
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 20 July 2021** (Pages 3-9)

Financial direction

8. **External audit** (Page 10)
Report by Chief Financial Officer
9. **Audit plan addendum - Value for Money Risk Assessment** (Pages 11–17)
Report by Chief Financial Officer
10. **Annual audit results 2020/21** (Pages 18-76)
Report by Chief Financial Officer
11. **Statement of Accounts 2020/21** (Pages 77- 166)
Report by Chief Financial Officer

Risk Management

12. **Corporate Partnership Register - update** (Pages 167-181)

Report by Head of Governance

Items for consent

13. **Implementation of Internal Audit recommendations – summary of progress** (Pages 182-191)

Report by Chief Financial 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 1008 (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 8 February 2022 at 10.00am at Yare House, 62/64 Thorpe Road, Norwich**