

Audit and Risk Committee

AGENDA

11 December 2018

2:00pm

- | | Page |
|---|--------|
| 1. To receive apologies for absence | |
| 2. Appointment of Chair
<i>Nominations for Chair have been received for:</i>

<i>Louis Baugh proposed by Haydn Thirtle, seconded by Nicky Talbot</i> | |
| 3. Appointment of Vice Chair
<i>No nominations for Vice-Chair have been received</i> | |
| 4. To receive declarations of interest | |
| 5. To note whether any items have been proposed as matters of urgent business | |
| 6. To receive and confirm the minutes of the Financial Scrutiny and Audit Committee meeting held on 24 July 2018 (included) | 3 - 11 |
| 7. Public Question Time
To note whether any questions have been raised by members of the public | |

FINANCIAL SCRUTINY

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| 8. Consolidated Income and Expenditure – 1 April to 31 October 2018 Actual and 2018/19 Forecast Outturn
Report by Chief Financial Officer | 12 – 22 |
| 9. Preparation for the 2019/20 Budget
Given that this meeting is taking place later than last year, Navigation and The Broads Authority have seen draft figures as part of the “Setting of Tolls”. Therefore this will no longer be an agenda item. | |

RISK MANAGEMENT

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| 10. | Review of Strategic Risk Register
Report by Solicitor & Monitoring Officer | 23 - 60 |
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AUDIT

- | | | |
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| 11. | External Audit
Report by Chief Financial Officer | 61 - 100 |
| 12. | Implementation of Internal Audit Recommendations:
Summary of Progress
Report by Chief Financial Officer | 101 - 110 |

OTHER MATTERS

- | | | |
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| 13. | Members Allowances
Report by Chief Financial Officer (herewith) | 111 - 120 |
| 14. | To consider any other 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 5 March
2019 at 2.00pm at Yare House, 62-64 Thorpe Road,
Norwich | |