

Audit and Risk Committee

Agenda 26 July 2022

10.00am

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

John Packman, Chief Executive – Tuesday 19 July 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. To receive declaration 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 8 February 2022** (Pages 3-10)

Financial direction

6. **Draft Statement of Accounts 2021/22** (Pages 11-97)
Report by Director of Finance
7. **Investment Strategy and Performance Annual Report 2021/22** (Pages 98-100)
Report by Director of Finance

Governance and Audit

8. **Internal Audit Annual Report and Opinion 2021/22** (Pages 101-129)
Report by Internal Audit Manager
9. **Annual Governance Statement 2021/22 and Code of Corporate Governance 2022**
(Pages 130-165)
Report by Senior Governance Officer

10. **External Audit – Initial Audit Plan 2021/22** (Pages 166-211)
Report by Director of Finance
11. **Whistleblowing Policy** (Pages 212-221)
Report by Senior Governance Officer
12. **Corporate Risk Register** (Pages 222-229)
Report by Senior Governance Officer
13. **Implementation of Internal Audit recommendations: summary of progress** (Pages 230-252)
Report by Director of Finance
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 15 November 2022 at 10.00am at Yare House, 62/64 Thorpe Road, Norwich**