

# Audit and Risk Committee

## Agenda 03 March 2020

2.00pm

Yare House, Thorpe Road, Norwich, NR1 1RY

### 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 19 November 2019** (Pages 3-9)

### Financial direction

6. **Investment strategy and performance report 2019/20 and draft capital, treasury and investment strategy 2020/21** (Pages 10-29)  
Report by Chief Financial Officer
7. **Consolidated income and expenditure – 1 April to 31 January 2020 actual and 2019/20 forecast outturn** (Pages 30-47)  
Report by Chief Financial Officer

### Audit

8. **Internal audit strategy and annual plans 2020/21** (Pages 48-57)  
Report by Internal Audit Manager
9. **External audit** (Pages 58-145)  
Report by Chief Financial Officer / EY
10. **Implementation of internal audit recommendations: summary of progress** (Pages 146-166)  
Report by Chief Financial Officer

## Other Matters

11. 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

12. To answer any formal questions of which due notice has been given

13. To note the date of the next meeting on **Tuesday 21 July 2020** – at 2.00pm at Yare House, 62/64 Thorpe Road, Norwich