

Audit and Risk Committee

Agenda 17 November 2020

2.00pm

This is a remote meeting held under the Broads Authority's [Standing Orders on Procedure Rules for Remote Meetings](#).

Participants: You will be sent a link to join the meeting. The room will open at 1.00pm and we request that you **log in by 1.30pm** to allow us to check connections and other technical details.

Members of the public: We will publish a live stream link two days before the meeting at [Audit & Risk Committee – 17 November 2020](#) The live stream will be suspended for any exempt items on the agenda. Please email committees@broads-authority.gov.uk with any queries about this meeting.

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 July 2020** (Pages 3-7)

Financial direction

6. **Update on financial position – impact of COVID** (Pages 8-12)
Report by Chief Executive and Chief Financial Officer
7. **Statement of Accounts 2019/20** (Pages 13-132)
Report by Chief Financial Officer
8. **Annual Audit Results 2019/20 (includes letter of representation to EY)** (Pages 133-184)
Report by Chief Financial Officer

Risk Management

9. **Corporate Risk Register – update** (Pages 185-189)
Report by Head of Governance
10. **Corporate Partnerships Register – update** (Pages 190-203)
Report by Head of Governance

Items for consent

11. **Implementation of internal audit recommendations – summary of progress** (Pages 204-210)
Report by Chief Financial Officer

Other Matters

12. 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
13. To answer any formal questions of which due notice has been given
14. **To note the date of the next meeting – Tuesday 2 March 2021 at 2.00pm**