

# Audit and Risk Committee

## Agenda 20 July 2021

2.00pm

### Introduction

1. To receive apologies for absence
2. To receive 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 2 March 2021** (Pages 3-9)

### Governance and Audit

6. **Code of Conduct and declarations of interest** (Pages 10-69)  
Report by Monitoring Officer
7. **Internal Audit Annual Report and Opinion 2020/21** (Pages 70-97)  
Report by Head of Internal Audit
8. **Annual Governance Statement 2020/21 and Code of Corporate Governance 2021**  
(Pages 98-131)  
Report by Head of Governance
9. **External Audit - Audit Plan** (Pages 132-175)  
Report by Chief Financial Officer

### Financial direction

10. **Draft Statement of Account 2020/21** (Pages 176-263)  
Report by Chief Financial Officer
11. **Financial Management Code** (Pages 264-287)  
Report by Chief Financial Officer

## Items for consent

These items will be taken as a block. Members are asked to submit any questions relating to these items in advance of the meeting.

12. **Investment Strategy and Performance Annual Report 2020/21** (Pages 288-290)  
Report by Chief Financial Officer
13. **Implementation of Internal Audit recommendations – summary of progress** (Pages 291-307)  
Report by Chief Financial Officer

## Other Matters

14. **Corporate Risk Register – 6 month review** (Pages 308-315)  
Report by Head of Governance
15. 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
16. To answer any formal questions of which due notice has been given
17. **To note the date of the next meeting – Tuesday 21 September at 10.00am at Yare House, 62/64 Thorpe Road, Norwich**