

# Risk, Audit and Governance Committee

## Agenda 23 July 2024

10.00am

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

John Packman, Chief Executive – Tuesday, 16 July 2024

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 (see [Appendix 1](#) to the Agenda for guidance on your participation having declared an interest in the relevant agenda item)
3. To note whether any items have been proposed as matters of urgent business
4. **To receive and confirm the minutes of the Risk, Audit and Governance Committee meeting held on 12 March 2024** (Pages 4-13)

### Financial direction

5. **Draft Statement of Accounts 2023/24** (Pages 14-105)  
Report by Director of Finance
6. **Investment Strategy and Performance Annual Report 2023/24** (Pages 106-108)  
Report by Director of Finance

### Audit and Governance

7. **Internal Audit Annual Report and Opinion 2023/24** (Pages 109-125)  
Report by Head of Internal Audit
8. **External Audit**  
Verbal update to be provided by Ernst & Young External Auditor
9. **Annual Governance Statement 2023/24 and Code of Corporate Governance 2024**  
(Pages 126-157)  
Report by Senior Governance Officer

10. **Implementation of internal audit recommendations - summary of progress**  
(Pages 158-167)  
Report by Director of Finance

11. **Corporate Risk Register** (Pages 168-181)  
Report by Senior Governance 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 17 September 2024 at 10.00am at Yare House, 62-64 Thorpe Road, Norwich**

For further information about this meeting please contact the [Governance team](#)

# Appendix 1 – Extract from the Local Government Association Model Councillor Code of Conduct

