

Risk, Audit and Governance Committee

Agenda 21 July 2026

10.00am

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

Emma Krelle, Interim Chief Executive – Tuesday, 14 July 2026

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 24 February 2026** (Pages 4-11)

Financial direction

5. **Draft Statement of Accounts 2025/26** (Pages 12-107)
Report by Senior Accountant
6. **Investment Strategy and Performance Annual Report 2025/26** (Pages 108-110)
Report by Senior Accountant

Audit and Governance

7. **Internal Audit Annual Report and Opinion 2025/26** (Pages 111-142)
Report by Head of Internal Audit
8. **Internal Audit Annual Plan 2026/27** (Pages 143-152)
Report by Head of Internal Audit
9. **External Audit** (Pages 153-198)
Report by EY and Senior Accountant

10. **Annual Governance Statement 2025/26 and Code of Corporate Governance 2026**
(Pages 199-235)
Report by Head of Governance
11. **Corporate Risk Register** (Pages 236-253)
Report by Head of Governance
12. **Implementation of internal audit recommendations: summary of progress**
(Pages 254-269)
Report by Senior Accountant

Other matters

13. 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
14. To answer any formal questions of which due notice has been given
15. **To note the date of the next meeting – Tuesday 24 November 2026 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

