

Risk, Audit and Governance Committee

Agenda 27 November 2024

10.00am

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

John Packman, Chief Executive – Wednesday, 20 November 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. **Appointment of Chair**
Nominations for Chair have been received for:
Tristram Hilborn, proposed by Tony Grayling, seconded by Siân Limpenny
3. **Appointment of Vice-Chair**
Nominations for Vice-Chair have been received for:
Siân Limpenny, proposed by Tony Grayling, seconded by Tristram Hilborn
4. Introduction of members and declarations of interest (see [Appendix 1](#) to the Agenda for guidance on your participation having declared an interest in the relevant agenda item)
5. To note whether any items have been proposed as matters of urgent business
6. **To receive and confirm the minutes of the Risk, Audit and Governance Committee meeting held on 23 July 2024** (Pages 4-11)

Financial direction

7. **External Auditors Completion Report 2022/23** (Pages 12-59)
Report by EY and Director of Finance
8. **Statement of Accounts 2022/23** (Pages 60-151)
Report by Director of Finance
9. **Consolidated income and expenditure – 1 April to 30 September 2024 actual and 2024/25 forecast outturn** (Pages 152-170)
Report by Director of Finance

10. **Financial Management Code - Update** (Pages 171-193)
Report by Director of Finance

Audit and Governance

11. **Implementation of internal audit recommendations – Summary of progress**
(Pages 194-204)
Report by Senior Accountant
12. **Review of Standing Orders for the regulation of Authority proceedings** (Pages 205-206)
Report by Senior Governance Officer
13. **Corporate Risk Register** (Pages 207-221)
Report by Senior Governance Officer
14. **Corporate Partnerships Register** (Pages 222-237)
Report by Senior Governance Officer

Other Matters

15. 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
16. To answer any formal questions of which due notice has been given
17. **To note the date of the next meeting – Tuesday 11 February 2025 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

