

Audit and Risk Committee

AGENDA

23 July 2019

2:00pm

	Page
1. To receive apologies for absence	
2. To note whether any items have been proposed as matters of urgent business	
3. To receive declarations of interest	
4. To receive and confirm the minutes of the Audit and Risk Committee meeting held on 5 March 2019	3 - 9
5. Public Question Time To note whether any questions have been raised by members of the public	

FINANCIAL SCRUTINY

6. Internal Audit Annual Report and Opinion 2018/19 Report by Head of Internal Audit (herewith)	10 - 38
7. Review of Annual Governance Statement and Code of Corporate Governance Report by Head of Governance (herewith)	39 - 71
8. Draft Statement of Accounts 2018/19 Report by Chief Financial Officer (herewith)	72 - 76
9. Investment Strategy and Performance Annual Report 2018/19 Report by Chief Financial Officer (herewith)	77 - 78

AUDIT

- | | | |
|-----|--|-----------|
| 10. | External Audit
Report by Chief Financial Officer (herewith) | 79 - 95 |
| 11. | Audit and Risk Committee Self-Assessment
Report by Internal Audit Manager (herewith) | 96 - 104 |
| 12. | Implementation of Internal Audit Recommendations:
Summary of Progress
Report by Chief Financial Officer (herewith) | 105 - 124 |

OTHER MATTERS

- | | | |
|-----|---|-----|
| 13. | Grant Funding Agreement
Report by Chief Executive and Chief Financial Officer
(herewith) | 125 |
| 14. | To consider any other 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 | |
| 15. | To answer any formal questions of which due notice has
been given | |
| 16. | To note the date of the next meeting – Tuesday 12
November 2019 at 2.00pm at Yare House, 62-64 Thorpe
Road, Norwich, NR1 1RY | |