

Audit and Risk Committee

Agenda 19 November 2019

2.00pm

Yare House, Thorpe Road, Norwich, NR1 1RY

Committee papers and accessibility

You may notice that our committee papers look a bit different. We have redesigned them to comply with new accessibility regulations for public sector websites that came into effect in September 2018. 'Accessibility' means making sure documents we produce for the web can be accessed by people with disabilities, including those with low vision and those who use a screen reader. The new style will be introduced for all our committees, starting with the Authority's annual meeting on 26 July.

Our thanks go to the Norfolk and Norwich Association for the Blind for testing our new templates and helping with staff training.

If you have any questions or comments, please email us at committees@broads-authority.gov.uk or telephone 01603 610734.

Introduction

1. To receive apologies for absence
2. **Appointment of Chair**
Nominations for Chair have been received for:
Louis Baugh, proposed by Bill Dickson, seconded by Nicky Talbot
3. **Appointment of Vice Chair**
Nominations for Vice Chair have been received for:
Nicky Talbot, proposed by Louis Baugh, seconded by Bill Dickson
4. Introduction of members and declarations of interest
5. To note whether any items have been proposed as matters of urgent business
6. Public question time – to note whether any questions have been raised by members of the public
7. **To receive and confirm the minutes of the Audit and Risk Committee meeting held on 23 July 2019 (Pages 3-10)**

Financial Direction

8. **Statement of Accounts 2018/19** (Pages 11-94)
Report by Chief Financial Officer
9. **Annual audit results 2018/19** (Pages 95-143)
Report by Chief Financial Officer
10. **Preparation for the 2020/21 budget including 2019/20 actuals** (Pages 144-161)
Report by Chief Financial Officer

Risk Management

11. **Risk management register and policy: Update** (Pages 162-169)
Report by Head of Governance
12. **Corporate partnerships register** (Pages 170-181)
Report by Head of Governance

Audit

13. **External audit** (Pages 182-192)
Report by Chief Financial Officer
14. **Implementation of internal audit recommendations: summary of progress** (Pages 193-211)
Report by Chief Financial 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 3 March 2020 at 2.00pm at Yare House, 62/64 Thorpe Road, Norwich