

Audit and Risk Committee

Agenda 02 March 2021

2.00pm

This is a remote meeting held under the Broads Authority's [Standing Orders on Procedure Rules for Remote Meetings](#).

Participants: You will be sent a link to join the meeting. The room will open at 1.00pm and we request that you **log in by 1.30pm** to allow us to check connections and other technical details.

Members of the public: We will publish a live stream link two days before the meeting at [Audit and Risk Committee - 2 March 2021](#). The live stream will be suspended for any exempt items on the agenda. Please email committees@broads-authority.gov.uk with any queries about this meeting.

Introduction

1. To receive apologies for absence
2. Introduction of members and declarations of interest
3. To note whether any items have been proposed as matters of urgent business
4. Public question time – to note whether any questions have been raised by members of the public
5. **To receive and confirm the minutes of the Audit and Risk Committee meeting held on 17 November 2020** (Pages 3-9)

Financial direction

6. **Investment Strategy and Performance Report 2020/21 and Draft Capital, Treasury and Investment Strategy 2021/22** (Pages 10-29)
Report by Chief Financial Officer
7. **Consolidated income and expenditure – 1 April to 31 December 2021 actual and 2020/21 forecast outturn** (Pages 30-46)
Report by Chief Financial Officer

Audit

8. **Internal Audit Strategic and Annual Plans 2021/22** (Pages 47-66)
Report by Head of Internal Audit

9. **External Audit** (Pages 67-89)
Report by Chief Financial Officer / EY

Items for consent

10. **Implementation of internal audit recommendations: summary of progress** (Pages 90-99)
Report by Chief Financial Officer

Other Matters

11. **Independent review of External Audit and Financial Reporting** (Pages 100-105)
Report by Chief Financial Officer
12. Other items of business
Items of business which the chairman decides should be considered as a matter of urgency pursuant to Section 1008 (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 20 July 2021 at 2.00pm**