

Risk, Audit and Governance Committee

Agenda 25 November 2025

10.00am

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

John Packman, Chief Executive – Tuesday, 18 November 2025

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 Siân Limpenny, seconded by Harry Blathwayt¹
3. **Appointment of Vice-Chair**
Nominations for Vice-Chair have been received for:
Siân Limpenny, proposed by Tristram Hilborn, seconded by Tony Grayling²
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 2025** (Pages 4-13)

Financial direction

7. **Annual Audit Results 2024/25** (Pages 14-89)
Report by EY and Director of Resources
8. **Statement of Accounts 2024/25** (Pages 90-183)
Report by Director of Resources

¹ Correction 20/11/2025: previously stated Tony Grayling instead of Harry Blathwayt

² Correction 20/11/2025: previously stated Harry Blathwayt instead of Tony Grayling

9. **Consolidated income and expenditure – 1 April to 30 September 2025 actual and 2025/26 forecast outturn** (Pages 184-202)
Report by Senior Accountant

Audit and Governance

10. **Internal Audit Plan 2025/26 - Update** (Pages 203-207)
Report by Head of Internal Audit
11. **Implementation of internal audit recommendations – Summary of progress**
(Pages 208-215)
Report by Senior Accountant
12. **Corporate Risk Register** (Pages 216-235)
Report by Head of Governance
13. **Corporate Partnerships Register** (Pages 236-257)
Report by Head of Governance

Other matters

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

