

Broadland Audit Committee

Agenda

Members of the Broadland Audit Committee	
Cllr Grant Nurden (Chairman)	Cllr Peter Bulman (Vice-Chair)
Cllr Adrian Crotch Cllr Susan Holland	Cllr Karen Vincent

Date & Time:

Thursday, 21 July 2022 at 10.00 am

Place:

Council Chamber - Thorpe Lodge, 1 Yarmouth Road, Thorpe St Andrew, NR7 0DU

Contact:

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Public Attendance:

If a member of the public would like to attend to speak on an agenda item, please email your request to committee.bdc@southnorfolkandbroadland.gov.uk, no later than 5.00pm Tuesday, 19 July 2022.

AGENDA

Pool of Trained Members	(Pages 3 - 4)
Glossary	(Pages 5 - 8)
1. To receive declarations of Interest from Members (guidance attached)	(Pages 9 - 10)
2. To report apologies for absence and to identify substitute members	
3. To confirm the minutes from the meeting of the Audit Committee held on 17 March 2022	(Pages 11 - 18)
4. Matters arising therefrom (if any)	
5. Progress Report on internal Audit Activity	(Pages 19 - 54)
6. Annual Report and Opinion 2021/22	(Pages 55 - 72)
7. Annual Governance Statement 2021/22	(Pages 73 - 88)
8. Verbal Update on the Counter Fraud Service	
9. Audit Committee Work Programme	(Pages 89 - 90)