

Broadland Audit Committee

Agenda

Members of the Broadland Audit Committee

Cllr Grant Nurden (Chairman)
Cllr Adrian Crotch
Cllr Susan Holland

Cllr Peter Bulman (Vice-Chair)
Cllr Karen Vincent

Date & Time:

Thursday, 26 January 2023 at 10.00 am

Place:

Trafford Room - Thorpe Lodge, 1 Yarmouth Road, Thorpe St Andrew, NR7 0DU

Contact:

Jessica Hammond, tel 01508 505298
Email: committee.bdc@southnorfolkandbroadland.gov.uk
Website: <http://www.southnorfolkandbroadland.gov.uk/>

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 Monday, 23 January 2023.

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 27 October 2022	(Pages 11 - 16)
4. Matters arising therefrom (if any)	
5. Strategic Risk Update	(Pages 17 - 34)
6. Draft Statement of Accounts	(Pages 35 - 118)
7. Internal Audit Update - Progress and Follow Up	(Pages 119 - 144)
8. Audit Committee - Independent Persons	(Pages 145 - 148)
9. Audit Committee Work Programme	(Pages 149 - 150)