

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, 16 March 2023 at 10.00 am

Place:

Council Chamber - 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, 13 March 2023.

AGENDA

Pool of Trained Members	(Pages 3 - 4)
Glossary	(Pages 5 - 8)
1. Declarations of Interest To receive declarations of interest from members (guidance attached).	(Pages 9 - 10)
2. Apologies for absence To report apologies for absence and to identify substitute members.	
3. Minutes To confirm the minutes from the meeting of the Audit Committee held on 26 January 2023.	(Pages 11 - 20)
4. Matters arising therefrom (if any)	
5. Strategic Risk Register	(Pages 21 - 40)
6. Strategic and Annual Internal Audit Plans 2023/24	(Pages 41 - 68)
7. Annual Report of the Audit Committee	(Pages 69 - 74)
8. Self-Assessment of the Audit Committee	(Pages 75 - 84)
9. Audit Committee Work Programme	(Pages 85 - 86)