

South Norfolk Finance, Resource, Audit and Governance Committee

Agenda

Members of the South Norfolk Finance, Resource, Audit and Governance Committee:

Cllr Phil Hardy (Chairman)
Cllr Chris Brown
Cllr Barry Duffin
Cllr Daniel Elmer
Cllr Clayton Hudson

Cllr Stephen Ridley (Vice-Chair)
Cllr Keith Kiddie
Cllr Terry Laidlaw
Cllr Nigel Legg

Date & Time:

Friday, 15 July 2022
9.30 am

Place:

Council Chamber - South Norfolk House, Cygnet Court, Long Stratton, Norwich, NR15 2XE

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.snc@southnorfolkandbroadland.gov.uk, no later than 5.00pm Tuesday, 12 July 2022.

Large print version can be made available

If you have any special requirements in order to attend this meeting, please let us know in advance.

AGENDA

- Glossary** (Pages 5 - 8)
1. **To report apologies for absence and to identify substitute members**
 2. **Urgent Items**
Any 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. Urgent business may only be taken if, "by reason of special circumstances" (which will be recorded in the minutes), the Chairman of the meeting is of the opinion that the item should be considered as a matter of urgency.
 3. **To receive declarations of interest from Members (guidance attached)** (Pages 9 - 10)
 4. **To confirm the minutes from the meeting of the Finance, Resources, Audit and Governance Committee held on 25 March 2022** (Pages 11 - 16)
 5. **Progress Report on Internal Audit Activity** (Pages 17 - 48)
 6. **Head of Internal Audit's Annual Report and Opinion 2021/22** (Pages 49 - 64)
 7. **Annual Governance Statement 2021/22** (Pages 65 - 96)
 8. **Verbal update on the Counter Fraud Service**
 9. **Finance, Resources, Audit and Governance Committee Work Programme** (Pages 97 - 98)