

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, 20 January 2023
9.30 am

Place:

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

Contact:

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Email: committee.snc@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.snc@southnorfolkandbroadland.gov.uk, no later than 5.00pm Tuesday, 17 January 2023.

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 7 October 2022** (Pages 11 - 18)
 5. **Strategic Risk Update** (Pages 19 - 38)
 6. **Progress Report on Internal Audit Activity** (Pages 39 - 60)
 7. **Finance, Resources, Audit and Governance Committee – Independent Persons** (Pages 61 - 64)
 8. **Finance, Resources, Audit and Governance Committee Work Programme** (Pages 65 - 66)
 9. **Exclusion of the Press and Public**
To exclude the public and press from the meeting under Section 100A of the Local Government Act 1972 for the following item of business on the grounds that it involves the likely disclosure of

exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act (as amended)

10. Funding Commitment for the Big Sky Business Plan

(Verbal
Report)

The Committee to receive a presentation from the Big Sky Directors on its Business Plan, and consider whether to recommend to Council the approval of the proposed funding commitment.