

Broadland Audit Committee

Agenda

Members of the Broadland Audit Committee

Cllr Tony Yousefian (Chairman)
Cllr Paul Auber
Cllr Peter Bulman

Cllr Bibin Baby (Vice-Chair)
Cllr Grant Nurden

Date & Time:

Thursday, 20 July 2023 at 6.00 pm

Place:

Upper Yare - Horizon Centre, Peachman Way, Norwich, NR7 0WF

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, 17 July 2023.

AGENDA

Pool of Trained Members	(Page 3)
Glossary	(Pages 4 - 6)
1. Declarations of Interest To receive declarations of interest from members (guidance attached).	(Pages 7 - 9)
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 16 March 2023, and to consider any matters arising.	(Pages 10 - 15)
4. Risk Management Policy - Refresh	(Pages 16 - 34)
5. Strategic Risk Register	(Pages 35 - 53)
6. Annual Report and Opinion 2022/23	(Pages 54 - 69)
7. Annual Governance Statement 2022/23	(Pages 70 - 84)
8. Internal Audit Update - Progress and Follow Up	(Pages 85 - 102)
9. Review of Contract Procedure Rules	(Pages 103 - 117)
10. Audit Committee Work Programme	(Page 118)