

# Broadland Audit Committee

## Agenda

### **Members of the Broadland Audit Committee**

CLlr Tony Yousefian (Chairman)  
CLlr Bibin Baby (Vice-Chair)  
CLlr Paul Auber  
CLlr Peter Bulman  
CLlr Grant Nurden

### **Date & Time:**

Thursday, 21 September 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](mailto: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](mailto:committee.bdc@southnorfolkandbroadland.gov.uk), no later than 5.00pm Monday, 18 September 2023.

# AGENDA

<b>Pool of Trained Members</b>	(Page 3)
<b>Glossary</b>	(Pages 4 - 6)
<b>1. Declarations of Interest</b> To receive declarations of interest from members (guidance attached).	(Pages 7 - 9)
<b>2. Apologies for absence</b> To report apologies for absence and to identify substitute members.	
<b>3. Minutes</b> To confirm the minutes from the meeting of the Audit Committee held on 20 July 2023, and to consider any matters arising.	(Pages 10 - 17)
<b>4. Strategic Risk Register</b>	(Pages 18 - 38)
<b>5. Anti-Fraud and Anti-Corruption Strategy</b>	(Pages 39 - 49)
<b>6. Review of Contract Procedure Rules - Follow Up</b>	(Pages 50 - 65)
<b>7. Audit Committee - Independent Persons</b>	(Pages 66 - 69)
<b>8. Audit Committee Work Programme</b>	(Page 70)