

# 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, 25 January 2024 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, 22 January 2024.

# 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 21 September 2023, and to consider any matters arising.	(Pages 10 - 15)
<b>4. Internal Audit Update - Progress and Follow Up</b>	(Pages 16 - 38)
<b>5. Strategic Risk Register</b>	(Pages 39 - 55)
<b>6. Audit Committee Work Programme</b>	(Page 56)