

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, 4 April 2024 at 6.00 pm

Place:

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

Contact:

Jessica Hammond, tel 01508 505298
Email: committee.bdc@southnorfolkandbroadland.gov.uk
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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.bdc@southnorfolkandbroadland.gov.uk, no later than 5.00pm Thursday, 28 March 2024.

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 25 January 2024, and to consider any matters arising.	(Pages 10 - 14)
4. Value for Money Interim Report	(Pages 15 - 39)
5. Monitoring Officer Report – Code of Corporate Governance	(Pages 40 - 50)
6. Strategic Risk Register	(Pages 51 - 67)
7. Strategic and Annual Internal Audit Plans 2024/25 to 2026/27	(Pages 68 - 102)
8. Audit Committee Work Programme	(Pages 103 - 104)