



South Norfolk Finance, Resource, Audit and Governance Committee

Agenda

Members of the South Norfolk Finance, Resource, Audit and Governance Committee:

Cllr Stephen Ridley (Chairman)
Cllr Margaret Dewsbury
Cllr Nicola Fowler
Cllr Trevor Graham
Cllr Terry Laidlaw

Cllr Delme Thompson (Vice-Chair)
Cllr Deborah Sacks
Cllr Robert Savage
Cllr Jim Webber

Date & Time:

Friday, 22 September 2023
9.30 am

Place:

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

Contact:

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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.snc@southnorfolkandbroadland.gov.uk, no later than 5.00pm Tuesday, 19 September 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 3 - 6)
1. Apologies for absence 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. Declarations of interest To receive declarations of interest from Members (guidance attached)	(Pages 7 - 9)
4. Minutes To confirm the minutes from the meeting of the Finance, Resources, Audit and Governance Committee held on 14 July 2023.	(Pages 10 - 17)
5. Audit Results Report 2020/21	(Pages 18 - 77)
6. Formal Approval of the Statement of Accounts 2020/21	(To Follow)
7. Strategic Risk Register	(Pages 78 - 100)
8. Anti-Fraud and Anti-Corruption Strategy	(Pages 101 - 111)
9. Review of Contract Procedure Rules	(Pages 112 - 126)
10. Finance, Resources, Audit & Governance Committee – Independent Persons	(Pages 127 - 130)
11. Finance, Resources, Audit and Governance Committee Work Programme	(Page 131)