

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, 19 January 2024
9.30 am

Place:

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

Contact:

Jessica Hammond, tel 01508 505298
Email: committee.snc@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.snc@southnorfolkandbroadland.gov.uk, no later than 5.00pm Tuesday, 16 January 2024.

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

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| 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 22 September 2023. | (Pages 10 - 16) |
| 5. Progress Report on Internal Audit Activity | (Pages 17 - 36) |
| 6. Strategic Risk Register | (Pages 37 - 54) |
| 7. Draft Statement of Accounts 2022/23 | (Pages 55 - 150) |
| 8. Finance, Resources, Audit and Governance Committee Work Programme | (Page 151) |
| 9. Exclusion of the Press and Public
To consider whether to pass a resolution under section 100A of the Local Government Act 1972 to exclude the Press and Public from the meeting for the following items of business on the grounds that the consideration of the items is likely to involve the disclosure of exempt information as defined in Paragraph 3 of Part I of Schedule 12A of the Act. | |
| 10. Funding Commitment for the Big Sky Business Plan | (Verbal Item) |