

# South Norfolk Finance, Resource, Audit and Governance Committee

## Agenda

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

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 March 2024  
9.30 am

### **Place:**

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

### **Contact:**

Jessica Hammond, tel 01508 505298  
Email: [committee.snc@southnorfolkandbroadland.gov.uk](mailto: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](mailto:committee.snc@southnorfolkandbroadland.gov.uk), no later than 5.00pm Tuesday, 19 March 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

<b>Glossary</b>	(Pages 3 - 6)
<b>1. Apologies for absence</b> To report apologies for absence and to identify substitute members	
<b>2. Urgent Items</b> 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.	
<b>3. Declarations of interest</b> To receive declarations of interest from Members (guidance attached)	(Pages 7 - 9)
<b>4. Minutes</b> To confirm the minutes from the meeting of the Finance, Resources, Audit and Governance Committee held on 19 January 2024.	(Pages 10 - 17)
<b>5. Value for Money Interim Report</b>	(Pages 18 - 41)
<b>6. Review of Local Government Ombudsman Report 2023</b>	(Pages 42 - 45)
<b>7. Monitoring Officer Report - Code of Corporate Governance</b>	(Pages 46 - 56)
<b>8. FRAG Committee's Self-Assessment Exercise</b>	(Pages 57 - 71)
<b>9. Strategic and Annual Internal Audit Plans 2024/25 to 2026/27</b>	(Pages 72 - 104)
<b>10. Finance, Resources, Audit and Governance Committee Work Programme</b>	(Pages 105 - 106)