

South Norfolk Finance, Resource, Audit and Governance Committee

Agenda

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

Cllr Delme Thompson (Chairman)
Cllr Andrew Evans
Cllr Nicola Fowler
Cllr The Lord Fuller OBE
Cllr Terry Laidlaw

Cllr Trevor Graham (Vice-Chair)
Cllr Deborah Sacks
Cllr Robert Savage
Cllr Jim Webber
Ms Sabrina Barrett (Independent Person)

Date & Time:

Friday, 20 September 2024
9.30 am

Place:

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, 17 September 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

Glossary	(Pages 3 - 5)
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 6 - 8)
4. Minutes To confirm the minutes from the meeting held on 26 July 2024.	(Pages 9 - 19)
5. Internal Audit - Progress Report	(Pages 20 - 46)
6. Draft Statement of Accounts 2023/24	(Pages 47 - 141)
7. Whistleblowing Policy - Update	(Pages 142 - 170)
8. Feedback Survey Results from those who interact with or rely on the work of the Committee	(Pages 171 - 181)
9. Finance, Resources, Audit and Governance Committee Work Programme	(Pages 182 - 183)