

Broadland Audit Committee

Agenda

Members of the Broadland Audit Committee

Cllr Tony Yousefian (Chairman)
Cllr Paul Auber
Cllr Peter Bulman

Cllr Calix Eden (Vice-Chair)
Cllr Grant Nurden

Date & Time:

Thursday, 18 July 2024 at 6.30 pm

Place:

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

Contact:

James Overy, tel 01603 430540

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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 Monday, 15 July 2024.

AGENDA

Pool of Trained Members	(Page 4)
Glossary	(Pages 5 - 7)
1. Declarations of Interest To receive declarations of interest from members (guidance attached).	(Pages 8 - 10)
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 4 April 2024, and to consider any matters arising.	(Pages 11 - 17)
4. Internal Audit Update - Progress and Follow Up	(Pages 18 - 36)
5. Internal Audit Annual Opinion & Report 2023-24	(Pages 37 - 60)
6. Audit Committee's Self-Assessment and Action Plan	(Pages 61 - 74)
7. Strategic Risk Register	(Pages 75 - 90)
8. Annual Governance Statement	(Pages 91 - 108)
9. Audit Committee Annual Report 2023/24	(Pages 109 - 116)
10. Customer Complaints Performance	(Pages 117 - 145)
11. External Audit Planning Report	(Pages 146 - 197)
12. Audit Committee Work Programme	(Pages 198 -

