



GREAT YARMOUTH
BOROUGH COUNCIL

Audit and Risk Committee

Date: Monday, 21 September 2020

Time: 10:00

Venue: Virtual

Address: [Venue Address]

AGENDA

Open to Public and Press

1 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2 DECLARATIONS OF INTEREST

You have a Disclosable Pecuniary Interest in a matter to be discussed if it relates to something on your Register of Interests form. You must declare the interest and leave the room while the matter is dealt with.

You have a Personal Interest in a matter to be discussed if it affects

- your well being or financial position
- that of your family or close friends
- that of a club or society in which you have a management role
- that of another public body of which you are a member to a greater extent than others in your ward.

You must declare a personal interest but can speak and vote on the matter.

Whenever you declare an interest you must say why the interest arises, so that it can be included in the minutes.

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|----------|-------------------------------------------------------------------------------|----------------------|
| 3 | <u>MINUTES</u> | 4 - 8 |
| | To confirm the minutes of the last meeting. | |
| 4 | <u>ANNUAL AUDIT LETTER YEAR ENDED 31 MARCH 2019</u> | 9 - 30 |
| | Report attached. | |
| 5 | <u>2019-20 AUDIT PLAN</u> | 31 - 80 |
| | Report attached. | |
| 6 | <u>ANNUAL REPORT ON RISK MANAGEMENT ARRANGEMENTS
2019-20 FINAL</u> | 81 - 101 |
| | Report attached. | |
| 7 | <u>CODE OF CORPORATE GOVERNANCE FINAL</u> | 102 -
131 |
| | Report attached. | |
| 8 | <u>ANNUAL GOVERNANCE STATEMENT 2019-20</u> | 132 -
153 |
| | Report attached. | |
| 9 | <u>ANNUAL REPORT AND OPINION 2019-20</u> | 154 -
167 |
| | Report attached. | |

10	<u>PROGRESS REPORT ON INTERNAL AUDIT ACTIVITY</u>	168 - 176
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11	<u>REPORT ON THE STATUS OF AUDIT RECOMMENDATIONS</u>	177 - 191
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12	<u>WORK PROGRAMME</u>	192 - 192
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13 ANY OTHER BUSINESS

14 EXCLUSION OF PUBLIC

"That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 1 of Part I of Schedule 12(A) of the said Act."