



**GREAT YARMOUTH**  
BOROUGH COUNCIL

# **Audit, Risk and Standards Committee**

**Date:** Monday, 15 April 2024

**Time:** 10:00

**Venue:** Council Chamber

**Address:** Town Hall, Hall Plain, Great Yarmouth, NR30 2QF

## **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  | <b><u>MINUTES</u></b>   | 4 - 7        |
|    | To confirm the minutes of the meeting held on 11th December 2023.   |              |
| 4  | <b><u>MATTERS ARISING</u></b>   |              |
|    | To consider any matters arising from the above minutes.   |              |
| 5  | <b><u>PROGRESS REPORT ON INTERNAL AUDIT ACTIVITY APRIL 2023/24</u></b>  | 8 - 16       |
|    | Report attached.  |              |
| 6  | <b><u>STRATEGIC AND ANNUAL INTERNAL AUDIT PLAN 2024-25</u></b>  | 17 - 54      |
|    | Report attached.  |              |
| 7  | <b><u>AUDIT RESULT REPORT</u></b>   | 55 - 119     |
|    | Report attached.  |              |
| 8  | <b><u>ANNUAL AUDITORS REPORT</u></b>  | 120 -<br>145 |
|    | Report attached.  |              |
| 9  | <b><u>2021 STATEMENT OF ACCOUNTS AND 2021 ANNUAL GOVERNANCE STATEMENT REPORT</u></b>  | 146 -<br>272 |
|    | Report attached.  |              |
| 10 | <b><u>WORK PROGRAMME 2023-24</u></b>  | 273 -<br>273 |
|    | Report attached.  |              |
| 11 | <b><u>ANY OTHER BUSINESS</u></b>  |              |
|    | To consider any other business as may be determined by the Chairman of the meeting as being of sufficient urgency to warrant consideration. |              |

