



Audit and Risk Committee

Minutes

Monday, 06 March 2023 at 10:00

PRESENT :

Councillor Grant (In the Chair); Councillors Freeman, Galer, Wainwright and T Wright

Also in attendance :

Ms K Sly (Finance Director); Mrs F Haywood (Head of Internal Audit) and Mrs S Wintle (Corporate Services Manager)

01 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Freeman and Galer.

02 DECLARATIONS OF INTEREST

There were no declarations of interest declared at the meeting.

03 MINUTES

The minutes of the meeting held on the 23 January 2023 were confirmed.

04 MATTERS ARISING

There were no matters arising from the minutes of the meeting held on the 23 January 2023.

05 STRATEGIC AND ANNUAL INTERNAL AUDIT PLANS 2023-24

The Committee received and considered the Head of Internal Audit for Gt Yarmouth Borough Council's report.

The Head of Internal Audit reported that Officers had been meeting with Heads of Service to discuss their service areas.

Councillor Wainwright asked with regard to page 31, Corporate Governance Audit and commented that this would need to be reviewed subject to the results of the election

Councillor T Wright asked with regard to Appendix 5, Coastal Erosion and whether the recent events at Hemsby would have an impact on this and it was questioned whether this should be brought forward to be reviewed. The Head of Internal Audit said that this would be considered.

The Chairman commented with regard to leisure facilities and suggested that this included the Phoenix as well as the Marina Centre.

06 COMMITTEE SELF ASSESSMENT 2022/23

Members were given a summary of the Committee Self Assessment which provided an overview of the self-assessment good practice guide.

07 STATEMENT OF ACCOUNTS

Members received a verbal update from the Finance Director on the status of the 2020/21 accounts and the 21/22 accounts.

08 WORK PROGRAMME

The Committee received and noted the contents of the Work Programme.

09 ANY OTHER BUSINESS

There was no other business discussed at the meeting.

The meeting ended at: TBC