



**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.

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

