



GREAT YARMOUTH
BOROUGH COUNCIL

Audit and Risk Committee

Date: Monday, 15 February 2021

Time: 11:00

Venue: Virtually

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.

3	<u>MINUTES</u>	3 - 7
	To confirm the minutes of the meeting held on the 14 December 2020.	
4	<u>PROGRESS REPORT ON INTERNAL AUDIT ACTIVITY</u>	8 - 21
	Report attached.	
5	<u>REPORT ON THE STATUS OF AUDIT RECOMMENDATIONS</u>	22 - 32
	Report attached.	
6	<u>REPORT ON AUDIT AND RISK COMMITTEE SELF ASSESSMENT</u>	33 - 41
	Report attached.	
7	<u>FOLLOW UP ON ANNUAL GOVERNANCE STATEMENT 2019-2020</u>	42 - 45
	Report attached.	
8	<u>CORPORATE RISK REGISTER</u>	46 - 61
	Report attached.	
9	<u>WORK PROGRAMME</u>	62 - 62
	Report attached.	
10	<u>ANY OTHER BUSINESS</u>	
	To consider any other business as may be determined by the Chairman of the meeting as being of sufficient urgency to warrant consideration.	