



**GREAT YARMOUTH**  
BOROUGH COUNCIL

# Audit and Risk Committee

**Date:** Monday, 06 December 2021

**Time:** 10:00

**Venue:** Supper Room

**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.

- |           |                                                                                                                                             |                |
|-----------|---------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>3</b>  | <b><u>MINUTES</u></b>                                                                                                                       | <b>3 - 13</b>  |
|           | Report attached.                                                                                                                            |                |
| <b>4</b>  | <b><u>CORPORATE RISK REGISTER</u></b>                                                                                                       | <b>14 - 24</b> |
|           | Report attached.                                                                                                                            |                |
| <b>5</b>  | <b><u>REPORT ON THE STATUS OF AUDIT RECOMMENDATIONS</u></b>                                                                                 | <b>25 - 33</b> |
|           | Report attached.                                                                                                                            |                |
| <b>6</b>  | <b><u>PROGRESS REPORT ON INTERNAL AUDIT ACTIVITY</u></b>                                                                                    | <b>34 - 41</b> |
|           | Report attached.                                                                                                                            |                |
| <b>7</b>  | <b><u>AUDIT RESULTS REPORT 2019/20</u></b>                                                                                                  |                |
|           | To be discussed at the meeting.                                                                                                             |                |
| <b>8</b>  | <b><u>FINAL STATEMENT OF ACCOUNTS 2019/20</u></b>                                                                                           |                |
|           | Report to follow.                                                                                                                           |                |
| <b>9</b>  | <b><u>APPOINTMENT OF EXTERNAL AUDITORS</u></b>                                                                                              | <b>42 - 49</b> |
|           | Report attached.                                                                                                                            |                |
| <b>10</b> | <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. |                |