

Governance, Risk and Audit Committee



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22nd March 2022

A meeting of the **Governance, Risk and Audit Committee** of North Norfolk District Council will be held in the **Council Chamber - Council Offices** on **Wednesday, 30 March 2022** at **10.00 am**.

At the discretion of the Chairman, a short break will be taken after the meeting has been running for approximately one and a half hours

Members of the public who wish to ask a question or speak on an agenda item are requested to notify the committee clerk 24 hours in advance of the meeting and arrive at least 15 minutes before the start of the meeting. This is to allow time for the Committee Chair to rearrange the order of items on the agenda for the convenience of members of the public. Further information on the procedure for public speaking can be obtained from Democratic Services, Tel: 01263 516047, Email: matthew.stembrowicz@north-norfolk.gov.uk.

Anyone attending this meeting may take photographs, film or audio-record the proceedings and report on the meeting. Anyone wishing to do so must inform the Chairman. If you are a member of the public and you wish to speak on an item on the agenda, please be aware that you may be filmed or photographed.

Please note that Committee members will be given priority to speak during the debate of agenda items

Emma Denny
Democratic Services Manager

To: Mr J Rest, Mr S Penfold, Mr C Cushing, Mr H Blathwayt, Dr P Bütikofer and Mr P Fisher

All other Members of the Council for information.

Members of the Management Team, appropriate Officers, Press and Public



If you have any special requirements in order to attend this meeting, please let us know in advance

If you would like any document in large print, audio, Braille, alternative format or in a different language please contact us

Chief Executive: Steve Blatch

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A G E N D A

1. TO RECEIVE APOLOGIES FOR ABSENCE

2. SUBSTITUTES

3. PUBLIC QUESTIONS

To receive public questions, if any.

4. ITEMS OF URGENT BUSINESS

To determine any items of business which the Chairman decides should be considered as a matter of urgency pursuant to section 100B(4)(b) of the Local Government Act 1972.

5. DECLARATIONS OF INTEREST

1 - 6

Members are asked at this stage to declare any interests that they may have in any of the following items on the agenda. The code of conduct for Members requires that declarations include the nature of the interest and whether it is a disclosable pecuniary interest.

6. MINUTES

Minutes of the meeting of the Governance, Risk & Audit Committee held on 8th March 2022 will be approved at the June 2022 meeting.

7. FINAL STATEMENT OF ACCOUNTS 2019/20

7 - 126

To review and approve the 2019/20 Final Statement of Accounts.

8. LETTER OF REPRESENTATION 2019/20

127 - 134

To receive and approve the letter of representation.

9. ANNUAL GOVERNANCE STATEMENT 2019/20 - UPDATED

135 - 144

To review and approve the updated 2019/20 Annual Governance Statement.

10. EY EXTERNAL AUDIT RESULTS REPORT 2019/20

145 - 206

To receive and note the EY External Audit Results Report 2019/20 and the management response to the report.

11. GOVERNANCE, RISK AND AUDIT COMMITTEE WORK PROGRAMME

207 - 208

To review the Governance, Risk & Audit Committee Work Programme.

12. EXCLUSION OF THE PRESS AND PUBLIC

To pass the following resolution, if necessary:

a. That under section 100A(4) of the Local Government Act 1972 the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 1 & 2, Part 1 of schedule 12A (as amended) to the Act, and:

b. That the public interest in maintaining the exemption outweighs the public interest in disclosure for the following reasons:

Agenda Items	Paragraph of Part 1 Schedule 12A
13	1 & 2

Information relating to any individual or information which is likely to reveal the identity of an individual and the public interest in maintaining this exemption outweighs the public interest in disclosure

13. **EY EXTERNAL AUDIT RESULTS REPORT 2019/20 - 209 - 268**
SUPPLEMENTARY PAGE, SECTION 5, VALUE FOR MONEY
STATEMENT