

Governance, Risk and Audit Committee



Please contact: Democratic Services

Please email: democraticservices@north-norfolk.gov.uk

Please direct dial on: 01263 516047

Date Not Specified

A meeting of the **Governance, Risk and Audit Committee** of North Norfolk District Council will be held in the **Council Chamber - Council Offices** on **Tuesday, 8 September 2026** at **2.00 pm**.

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: democraticservices@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: Cllr S Bütikofer, Cllr A Fletcher, Cllr W Fredericks, Cllr V Holliday, Cllr C Cushing, Cllr S Penfold and Platten

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 7 - 12

To approve as a correct record, the minutes of the meeting of the Governance, Risk & Audit Committee held on 2nd of June 2026.

7. GOVERNANCE, RISK AND AUDIT COMMITTEE UPDATE AND ACTION LIST 13 - 14

To monitor progress on items requiring action from the previous meeting, including progress on implementation of audit recommendations.

8. CORPORATE RISK REGISTER 15 - 46

To review the register.

9. DRAFT STATEMENT OF ACCOUNTS 2025/2026 47 - 142

To consider the draft financial statements for 2025/2026.

10. ANNUAL GOVERNANCE STATEMENT 143 - 166

To consider early draft of Annual Governance Statement. No decision or approval needed at this stage.

11. LOCAL CODE OF CORPORATE GOVERNANCE 167 - 208

To approve the Local Code of Corporate Governance

12. MONITORING OFFICER'S ANNUAL REPORT 209 - 232

To review the Monitoring Officer's Annual report.

13. PROCUREMENT EXEMPTIONS REGISTER 233 - 234

To receive the procurement exemptions register.

14. GRAC ANNUAL REPORT 2023 - 2026 235 - 242

To recommend to Full Council the Committee's Annual report summarising its key achievements and highlighting any issues over the previous three years.

15. GOVERNANCE, RISK AND AUDIT COMMITTEE WORK PROGRAMME 243 - 244

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

16. EXCLUSION OF THE PRESS AND PUBLIC

To pass the following resolution, if necessary:

"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 _ of Part I of Schedule 12A (as amended) to the Act."