

Governance, Risk and Audit Committee



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17th March 2021

A meeting of the **Governance, Risk and Audit Committee** of North Norfolk District Council will be held **remotely via Zoom on Thursday, 25 March 2021 at 3.00 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: 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, Mr P Fisher, Mr T Adams, Mr N Dixon, Ms V Gay, Mr R Kershaw, Mr E Seward, Mr A Yiasimi and Mrs E Spagnola

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. **DECLARATIONS OF INTEREST**

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.

4. **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 paragraphs 1, 2 and 3 of part 1 of schedule 12A (as amended) to the Act.”

5. CROMER SPORTS HUB PROJECT - AUDIT REPORT

1 - 46

Summary: This report contains the Executive Summary of the Internal Audit review - NN2112 Cromer Sports Hub project.

Conclusion: As a result of the NN2112 Cromer Sports Hub Project Internal Audit, a 'No Assurance' grading has been given highlighting several weaknesses that should be addressed to improve the Council's future approach to project management.

Recommendation: **That the Committee review the Executive Summary at Appendix 1 of this report and note the suggested improvement actions. Note the additional context provided at Appendix 2 and discuss the exempt final internal audit report in Appendix 3.**

Cabinet member(s):
All

Ward(s) affected:
All

Contact Officer, telephone number,
and e-mail:

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