

**GOVERNANCE, RISK & AUDIT COMMITTEE ON 6<sup>th</sup> DECEMBER 2022 – OUTCOMES & ACTIONS LIST**

<b>MINUTE NO.</b>	<b>AGENDA ITEM AND ACTION</b>	<b>ACTION BY</b>
<b>60</b>	<b>APPROVAL AND SIGNING OF THE ANNUAL ACCOUNTS FOR 2020/21</b>	
	<p><b>RESOLVED</b></p> <p>It is recommended that the Committee note the contents of the report and approve that the Chair of the Committee is given the delegated authority to sign the Accounts in consultation with the Section 151 Officer.</p>	<b>GRAC/ S151 Officer</b>
<b>61</b>	<b>EXTERNAL AUDIT RESULTS REPORT 2020/21</b>	
	<p><b>RESOLVED</b></p> <p>To review and note the EY External Audit Results Report for 2020/21.</p>	<b>GRAC</b>
<b>62</b>	<b>ANNUAL AUDIT LETTER</b>	
	<p><b>RESOLVED</b></p> <p>To review and note the report.</p>	<b>GRAC</b>
<b>63</b>	<b>PROGRESS AND FOLLOW UP REPORT ON INTERNAL AUDIT ACTIVITY: 17 SEPTEMBER TO 25 NOVEMBER 2022</b>	
	<p><b>RESOLVED</b></p> <p>To receive and note the internal audit progress and progress against internal audit recommendations within the period covered by the report.</p>	<b>GRAC</b>
<b>64</b>	<b>BUSINESS CONTINUITY POLICY AND BUSINESS CONTINUITY MANAGEMENT FRAMEWORK</b>	
	<p><b>RESOLVED</b></p> <p>To recommend that Cabinet agree to adopt the revised Business Continuity Policy and the new Business Continuity Management Framework.</p>	<b>Cabinet</b>
<b>65</b>	<b>CIVIL CONTINGENCIES REPORT 2022</b>	
	<p><b>RESOLVED</b></p> <p>To note the report and the Council's contributions to the Norfolk Resilience Forum and the response to incidents.</p>	<b>GRAC</b>

66	<b>CORPORATE RISK REGISTER</b>	
	<p><b>RESOLVED</b></p> <p>To review and note the Corporate Risk Register.</p> <p><b>ACTIONS</b></p> <p>In-year budget overspend to be added to Corporate Risk Register.</p>	<p><b>GRAC</b></p> <p><b>S151 Officer</b></p>
67	<b>PROCUREMENT EXEMPTIONS REGISTER 7 SEPTEMBER 2022 TO 23 NOVEMBER 2022</b>	
	<p><b>RESOLVED</b></p> <p>To review and note the Procurement Exemptions Register.</p>	<b>GRAC</b>