

GOVERNANCE, RISK & AUDIT COMMITTEE ON 7th MARCH 2023 – OUTCOMES & ACTIONS LIST

MINUTE NO.	AGENDA ITEM AND ACTION	ACTION BY
77	STRATEGIC ANNUAL INTERNAL AUDIT PLAN 2023-24	
	<p>RESOLVED</p> <p>The Committee considers and approves: a) the Internal Audit Charter; b) the Internal Audit Strategy; c) the Strategic Internal Audit Plans 2023/24 to 2026/27; and d) the Annual Internal Audit Plan 2023/24.</p>	GRAC
78	GRAC ANNUAL SELF-ASSESSMENT	
	<p>RESOLVED</p> <p>That the Committee discuss the attached checklist at Appendix 1 to this report from 2022 and consider whether any of the scoring requires amending or whether improvement actions need to be developed in any areas.</p>	GRAC
79	DRAFT STATEMENT OF ACCOUNTS 2021-22	
	<p>RESOLVED</p> <p>That the Committee notes the contents of the report and approve that the Statement of Accounts for 2021/22 are brought back to the next Governance, Risk and Audit Committee.</p>	GRAC/S151 Officer
80	REVIEW OF NORTH WALSHAM HERITAGE ACTION ZONE PROJECT GOVERNANCE	
	<p>RESOLVED</p> <p>To review and note the report and associated risk register.</p>	GRAC
81	REVIEW OF REEF PROJECT RECOMMENDATIONS	
	<p>RESOLVED</p> <p>That GRAC review the recommendations identified within the lessons learnt log (Attached at appendix A) and consider any necessary actions or further recommendations.</p>	GRAC
82	CORPORATE RISK REGISTER	
	<p>RESOLVED</p> <p>To note the verbal update.</p>	GRAC

83	PROCUREMENT EXEMPTIONS REGISTER 23 NOVEMBER 22 - 8 FEBRUARY 23	
	RESOLVED To review and note the Procurement Exemptions Register.	GRAC