

**GOVERNANCE, RISK & AUDIT COMMITTEE ON 5<sup>th</sup> DECEMBER 2023 – OUTCOMES & ACTIONS LIST**

<b>MINUTE NO.</b>	<b>AGENDA ITEM AND ACTION</b>	<b>ACTION BY</b>
<b>39</b>	<b>EXTERNAL AUDIT RESULTS REPORT</b>	
	<p><b>RESOLVED</b></p> <p>To review and note the External Audit Results Report.</p>	<b>GRAC</b>
<b>40</b>	<b>PROGRESS AND FOLLOW UP REPORT ON INTERNAL AUDIT ACTIVITY 01 SEPTEMBER TO 30 NOVEMBER 2023</b>	
	<p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. To note the internal audit progress and progress against internal audit recommendations</li> <li>2. To request that a review is undertaken on how land charges are monitored and how this will be reported in the future</li> </ol>	<p><b>GRAC</b></p> <p><b>DFR</b></p>
<b>41</b>	<b>CIVIL CONTINGENCIES UPDATE</b>	
	<p><b>RESOLVED</b></p> <p>To note the report and the Council’s contributions to the Norfolk Resilience Forum in emergency preparedness planning and incident response, which help to discharge the Council’s functions under the Civil Contingencies Act 2004.</p>	<b>GRAC</b>
<b>42</b>	<b>COASTWISE – REVIEW OF RISKS</b>	
	<p><b>RESOLVED</b></p> <p>to provide the following statement to the Overview &amp; Scrutiny Committee:</p> <p>‘The Governance, Risk &amp; Audit Committee reviewed the risks and having clarified several key points, was satisfied that the additional evidence presented to them demonstrated that the proposed mitigation actions will work and therefore provide assurance that they are being managed effectively, with clear evidence of ownership for each action.</p> <p>The Committee made the following recommendations:</p> <p>To help members understand and quantify the risks, the risk register for the Coastwise project should include the following:</p> <ul style="list-style-type: none"> <li>• Additional information setting out the consequences of the risks.</li> <li>• Additional information setting out the impact of the mitigation actions.’</li> </ul>	<p><b>GRAC</b></p> <p><b>CTM</b></p>

<b>43</b>	<b>PROCUREMENT EXEMPTIONS REGISTER</b>	
	<p><b>RESOLVED</b></p> <p>To note the procurement exemptions register</p>	<b>GRAC</b>
<b>44</b>	<b>CORPORATE RISK REGISTER</b>	
	<p><b>RESOLVED</b></p> <p>To request that the following changes to the Corporate Risk Register are considered:</p> <ul style="list-style-type: none"> <li>- Details to be provided for each score to explain how the final figure had been reached.</li> <li>- To include a 'last updated' column</li> <li>- Additional information to be included regarding the work being done to mitigate the risk of the Council not achieving its Net Zero target.</li> </ul>	<b>DFR</b>