

**GOVERNANCE, RISK & AUDIT COMMITTEE ON 26th MARCH 2024 –
OUTCOMES & ACTIONS LIST**

MINUTE NO.	AGENDA ITEM AND ACTION	ACTION
54	ACCOUNTING POLICIES AND STATEMENT OF ACCOUNTS	
	<p>RESOLVED that</p> <p>(A) the accounting policies that will be applied to the Statement of Accounts for 2023/24 be approved, and</p> <p>(B) the progress of completion of prior years' Statements of Accounts and how they will be audited under the government's proposed cross-system measures that are being put in place to clear the backlog be noted.</p>	GRAC
55	CORPORATE RISK REGISTER	
	<p>RESOLVED that</p> <p>(A) risk CR 026 Impact of Economic fluctuations on the North Norfolk economy be removed from the Corporate Risk Register</p> <p>(B) the effect of nutrient neutrality be added into the Corporate Risk Register, and</p> <p>(C) the Fakenham Leisure Centre project be added to the Corporate Risk Register.</p>	DFR
56	STRATEGIC AND ANNUAL PLANS INTERNAL AUDIT PLAN 2023/24	
	<p>RESOLVED - that the Internal Audit Charter for 2024/25; the Internal Audit Strategy for 2024/25; The Strategic Internal Audit Plans 2024/25 to 2026/27; and The Annual Internal Audit Plan 2024/25 be approved.</p>	GRAC
57	GRAC SELF-ASSESSMENT	
	<p>RESOLVED - that the Audit Committee self-assessment exercise be undertaken again, and the results reported to a future meeting.</p>	GRAC IA
58	ANTI-MONEY LAUNDERING POLICY	
	<p>RESOLVED - that the anti-money laundering policy be recommended to Cabinet for approval</p>	Cabinet/FC

59	COUNTER FRAUD, CORRUPTION & BRIBERY STRATEGY	
	RESOLVED - that the Counter Fraud, Corruption and Bribery policy, as amended, be recommended to the Cabinet for approval.	Cabinet/FC
60	PROCUREMENT EXEMPTIONS REGISTER	
	RESOLVED - that the procurement exemptions be noted.	GRAC
61	WHISTLE BLOWING POLICY	
	RESOLVED - that the revised Whistleblowing Policy be approved.	GRAC
62	REVIEW OF COUNCIL'S ASSET REGISTER	
	RESOLVED - that the contents of the Council's Asset Register be noted.	GRAC