

**GOVERNANCE, RISK & AUDIT COMMITTEE ON 4<sup>th</sup> AUGUST 2020 - ACTIONS ARISING FROM THE MINUTES**

<b>Minute No.</b>	<b>Agenda item and action</b>	<b>Action By</b>
<b>7</b>	<b>MONITORING OFFICER'S REPORT 2019/20</b>	
	<p><b>RESOLVED</b></p> <p>To note the report.</p>	<b>GRAC</b>
<b>8</b>	<b>COUNTER FRAUD, CORRUPTION AND BRIBERY POLICY</b>	
	<p><b>RESOLVED</b></p> <p>To recommend the updated Counter-Fraud, Corruption and Bribery Policy to Cabinet for approval.</p>	<b>Cabinet</b>
<b>9</b>	<b>REVISED INTERNAL AUDIT PLAN 2020/21</b>	
	<p><b>RESOLVED</b></p> <p>To note and approve:</p> <ol style="list-style-type: none"> <li>1. The approach to providing assurance for 2020/21 due to the Coronavirus Pandemic.</li> <li>2. The revised Strategic Internal Audit plan 2020/21-2022/23.</li> <li>3. The revised Annual Internal Audit Plan 2020/21.</li> </ol>	<b>GRAC</b>
<b>10</b>	<b>EGMERE PROJECT AUDIT REPORT</b>	
	<p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. To receive and note the Egmere Project Audit Report.</li> <li>2. To recommend to SLT/Cabinet that consideration is given to appointing project boards at the initiation of all NNDC projects, to be chaired by a sponsor who should be the Cabinet member whose portfolio is most impacted by the outcomes of the project. Other Project Board members should be key stakeholders impacted by the changes or who have specialist knowledge that will contribute to the governance of the project. For projects with significant risk exposure this should include an independent professional person providing business case and project viability advice.</li> </ol>	<p><b>GRAC</b></p> <p><b>SLT/Cabinet</b></p>
<b>11</b>	<b>SHERINGHAM LEISURE CENTRE PROJECT AUDIT REPORT</b>	
	<p><b>RESOLVED</b></p> <p>To receive and note the Sheringham Leisure Centre Audit Report.</p>	<b>GRAC</b>

<b>14</b>	<b>EXCLUSION OF THE PRESS AND PUBLIC</b>	
	<b>RESOLVED</b> To exclude the press and the public.	<b>GRAC</b>
<b>15</b>	<b>MANAGEMENT RESPONSE TO INTERNAL INVESTIGATION - DIGITAL MAIL ROOM</b>	
	<b>RESOLVED</b> To receive and note the report.	<b>GRAC</b>