

**GOVERNANCE, RISK & AUDIT COMMITTEE ON 9<sup>th</sup> MARCH 2021 – OUTCOMES & ACTIONS LIST**

<b>Minute No.</b>	<b>Agenda item and action</b>	<b>Action By</b>
<b>64</b>	<b>EY ANNUAL AUDIT LETTER</b>	
	<b>RESOLVED</b>  To receive and note the Annual Audit Letter.	<b>GRAC</b>
<b>65</b>	<b>GOVERNANCE, RISK &amp; AUDIT COMMITTEE SELF-ASSESSMENT</b>	
	<b>RESOLVED</b>  To review and comment on the scoring criteria outlined in the self-assessment.	<b>GRAC</b>
<b>66</b>	<b>PROGRESS REPORT ON INTERNAL AUDIT ACTIVITY: 27 NOVEMBER 2020 TO 26 FEBRUARY 2021</b>	
	<b>RESOLVED</b>  To note the outcomes of the audits completed between 27 November 2020 and 26 February 2021	<b>GRAC</b>
<b>67</b>	<b>UPDATE ON STRATEGIC AND ANNUAL AUDIT PLANS</b>	
	<b>RESOLVED</b>  To note the update.	<b>GRAC</b>
<b>68</b>	<b>CORPORATE RISK REGISTER</b>	
	<b>RESOLVED</b>  To review and note the Corporate Risk Register.	<b>GRAC</b>
<b>69</b>	<b>CROMER SPORTS HUB PROJECT - AUDIT REPORT</b>	
	<b>RESOLVED</b>  To recommend to the Monitoring Officer that Members of the Governance, Risk and Audit Committee, and the Overview and Scrutiny Committee Chairman be provided with the full audit report.	<b>Monitoring Officer</b>