

**GOVERNANCE, RISK & AUDIT COMMITTEE ON 7<sup>th</sup> DECEMBER 2021 – OUTCOMES & ACTIONS LIST**

<b>MINUTE NO.</b>	<b>AGENDA ITEM AND ACTION</b>	<b>ACTION BY</b>
<b>41</b>	<b>CIVIL CONTINGENCIES REPORT</b>	
	<p><b>RESOLVED</b></p> <p>1. To note the report and the council’s contributions to the Norfolk Resilience Forum and the response to the Covid-19 pandemic.</p>	<b>GRAC</b>
<b>42</b>	<b>EY EXTERNAL AUDIT PLAN 2019/20</b>	
	<p><b>RESOLVED</b></p> <p>1. To review and note the EY External Audit Plan</p>	<b>GRAC</b>
<b>43</b>	<b>PROGRESS REPORT ON INTERNAL AUDIT ACTIVITY: 21 SEPTEMBER 2021 TO 29 NOVEMBER 2021</b>	
	<p><b>RESOLVED</b></p> <p>1. To note the Internal Audit progress within the period covered by the report.</p>	<b>GRAC</b>
<b>44</b>	<b>FOLLOW UP ON INTERNAL AUDIT RECOMMENDATIONS 21 SEPTEMBER 2021 TO 29 NOVEMBER 2021</b>	
	<p><b>RESOLVED</b></p> <p>1. To note the management action taken to date regarding the delivery of audit recommendations.</p>	<b>GRAC</b>
<b>45</b>	<b>EXTERNAL AUDIT PROCUREMENT EXERCISE</b>	
	<p>1. To recommend to Full Council that NNDC opt-in to the PSAA joint procurement exercise, while also providing feedback to them on how the process could be improved.</p>	<b>Full Council</b>
<b>46</b>	<b>PROCUREMENT EXEMPTIONS REGISTER 1ST SEPTEMBER - 11TH NOVEMBER 2021</b>	
	<p>1. To note the Procurement Exemptions Register.</p>	<b>GRAC</b>
<b>47</b>	<b>CORPORATE RISK REGISTER</b>	
	<p>1. To review and note the Corporate Risk Register.</p>	<b>GRAC</b>