

Borough Council of
**King's Lynn &
West Norfolk**



Audit Committee

Agenda

**Monday, 25th January, 2021
at 4.30 pm**

in the

**Remote Meeting on Zoom and available for the public to view on
[WestNorfolkBC on You Tube](#)**



King's Court, Chapel Street, King's Lynn, Norfolk, PE30 1EX
Telephone: 01553 61620

15 January 2021

Dear Member

Audit Committee

You are invited to attend a meeting of the above-mentioned Committee which will be held on **Monday, 25th January, 2021 at 4.30 pm** in the **Remote Meeting on Zoom and available for the public to view on WestNorfolkBC on You Tube - Zoom and You Tube** to discuss the business shown below.

Yours sincerely

Chief Executive

AGENDA

1. Welcome and Introductions

2. Apologies

3. Minutes (Pages 4 - 12)

To approve the minutes from the Audit Committee on 17 December 2020.

4. Declarations of Interest

Please indicate if there are any interests which should be declared. A declaration of an interest should indicate the nature of the interest (if not already declared on the Register of Interests) and the agenda item to which it relates. If a disclosable pecuniary interest is declared, the Member should withdraw from the room whilst the matter is discussed.

These declarations apply to all Members present, whether the Member is part of the meeting, attending to speak as a local Member on any item or simply observing the meeting from the public seating area.

5. Urgent Business Under Standing Order 7

To consider any business which, by reason of special circumstances, the

Chairman proposed to accept as urgent under Section 100(b)(4)(b) of the Local Government Act 1972.

6. Members Present Pursuant to Standing Order 34

Members wishing to speak pursuant to Standing Order 34 should inform the Chair of their intention to do so and on what items they wish to be heard before a decision on that item is taken.

7. Chair's Correspondence (if any)

8. Annual Audit Results Report for year ended 31 March 2019 and External ISA 260 Report - TO FOLLOW

Ernst and Young, the Council's External Auditors will present the report. The Committee are invited to note the content of the Audit Results Report produced by the Council's External Auditors, Ernst Young.

9. Statement of Accounts 2018/2019 - TO FOLLOW (Pages 13 - 15)

The covering report for items 8 and 9 is attached from the Assistant Director, Resources.

10. Annual Governance Statement (Pages 16 - 66)

The Senior Policy and Performance Officer will present the report.

11. Work Programme (Pages 67 - 70)

To note the Committee's Work Programme.

12. Date of Next Meeting

To note that the date of the next meeting of the Audit Committee will take place on 15 March 2021.

To:

Audit Committee: Councillors Miss L Bambridge, Mrs J Collingham, J Collop, A Dickinson (Chair), A Kemp, C Manning, A Ryves and Mrs V Spikings

Portfolio Holders:

Councillor B Long, Leader

Officers:

Alexa Baker, Monitoring Officer

Michelle Drewery, Assistant Director Resources/Management Team Representative

Lorraine Gore, Chief Executive

Ged Greaves, Senior Policy and Performance Officer

External Auditors, Ernst and Young:

Dan Cooke

Mark Hodgson