

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



Audit Committee

Agenda

Monday, 28th February, 2022
at 4.30 pm

in the

**Assembly Room
Town Hall
Saturday Market Place
King's Lynn**

Available to view on You Tube by clicking on the link below:

<https://www.youtube.com/user/WestNorfolkBC>



King's Court, Chapel Street, King's Lynn, Norfolk, PE30 1EX
Telephone: 01553 616200

18 February 2022

Dear Member

Audit Committee

You are invited to attend a meeting of the above-mentioned Committee which will be held on **Monday, 28th February, 2022 at 4.30 pm** in the **Assembly Room, Town Hall, Saturday Market Place, King's Lynn PE30 5DQ** to discuss the business shown below.

Yours sincerely

Chief Executive

AGENDA

1. Apologies

2. Minutes (Pages 5 - 13)

To approve the minutes from the Audit Committee held on 22 November 2021.

3. 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.

4. 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.

5. 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.

6. Chair's Correspondence (if any)

7. Risk Management Policy and Strategy Review (Pages 14 - 49)

8. Corporate Risk Register Monitoring Report (Pages 50 - 71)

9. Mid Year Review Treasury Report 2021/2022 (Pages 72 - 94)

10. Cabinet Forward Decisions List (Pages 95 - 98)

11. Committee Work Programme (Pages 99 - 104)

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 29 March 2022 at 5 pm in the Assembly Room, Town Hall, Saturday Market Place, King's Lynn.

To:

Audit Committee: Councillors Mrs J Collingham, J Collop, P Gidney, J Lowe (Chair), C Manning, C Morley (Vice-Chair), J Rust, A Ryves and M Storey

Portfolio Holders:

Items 7 and 8: Councillor S Dark, Leader

Item 9: Councillor Mrs A Dickinson, Finance

Officers:

Alexa Baker, Monitoring Officer

Michelle Drewery, Assistant Director, Resources/Management Team Representative

Ged Greaves, Corporate Performance Manager

Faye Haywood, Internal Audit Manager

Carl Holland, Financial Services Manager