

# Audit Committee Agenda



**Date:** Monday, 27 June 2022

**Time:** 3.00 pm

**Venue:** The Council Chamber - City Hall, College Green, Bristol, BS1 5TR

## Distribution:

**Councillors:** Andrew Brown, Tony Dyer (Vice-Chair), John Geater, Zoe Goodman, Katy Grant, Jonathan Hucker, David Wilcox, Hibaq Jama, Fabian Breckels, Adebola Adebayo and Simon Cookson

**Copies to:** Simba Muzarurwi (Chief Internal Auditor), Mike Jackson (Chief Executive), Denise Murray (Director - Finance & Section 151 Officer), Nancy Rollason (Head of Legal Service), Glenn Hammons, Husinara Jones, Alison Mullis, Tony Whitlock, Lucy Fleming (Head of Democratic Engagement) and Michael Pilcher (Chief Accountant)

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**Date:** Friday, 17 June 2022



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# Agenda

## 1. Welcome, Introductions and Safety Information

(Pages 5 - 7)

## 2. Apologies for absence.

## 3. Declarations of Interest

To note any declarations of interest from the Councillors. They are asked to indicate the relevant agenda item, the nature of the interest and in particular whether it is a **disclosable pecuniary interest**.

Any declarations of interest made at the meeting which is not on the register of interests should be notified to the Monitoring Officer for inclusion.

## 4. Confirmation of Chair

To note that at the Full Council Annual General Meeting on 24 May 2022, Councillor Andrew Brown was appointed Chair of the Audit Committee for the 2022/22 municipal year.

## 5. Confirmation of Vice - Chair

To note that at the Full Council Annual General Meeting on 24 May 2022, Councillor Tony Dyer was appointed Vice-Chair of the Audit Committee for the 2022/23 municipal year.

## 6. Committee Membership

To note the Audit Committee Membership for 22/23 municipal year as follows:

Councillor Fabian Breckels

Councillor Andrew Brown

Councillor Tony Dyer

Councillor John Geater

Councillor Zoe Goodman

Councillor Katy Grant

Councillor Jon Hucker

Councillor Hibaq Jama

Councillor David Wilcox

Independent Member Adebola Adebayo

Independent Member Simon Cookson



## **7. Membership of the Value and Ethics Committee**

To note the Membership of the Values and Ethics Sub-Committee for 22/23 municipal year as follows:

Councillor Andrew Brown

Councillor Tony Dyer

Councillor Zoe Goodman

Councillor Jon Hucker

Independent Member Adebola Adebayo - Chair

## **8. Dates of future meetings**

Meetings begin at 2pm unless otherwise stated.

27 June 22 – 3pm

26 July – 3.30pm

26 September 22

21 November 22

30 January 23

6 March 23 – 3pm

## **9. Audit Committee Terms of Reference**

**(Pages 8 - 14)**

## **10. Minutes of Previous Meeting**

To agree the minutes of the previous meeting as a correct record.

**(Pages 15 - 24)**

## **11. Action sheet**

**(Pages 25 - 26)**

## **12. Public Forum**

Up to 30 minutes is allowed for this item.

Any member of the public or Councillor may participate in Public Forum. The detailed arrangements for so doing are set out in the Public Information Sheet at the back of this agenda. Public Forum items should be emailed to [democratic.services@bristol.gov.uk](mailto:democratic.services@bristol.gov.uk) and please note that the following deadlines will apply in relation to this meeting:-

Questions - Written questions must be received 3 clear working days prior to the meeting. For this meeting, this means that your question(s) must be received in this office at the latest by 5 pm on **21 June**.



Petitions and Statements - Petitions and statements must be received on the working day prior to the meeting. For this meeting this means that your submission must be received in this office at the latest by 12.00 noon on **24 June**.

**13. Work Programme**

To note the work programme.

**(Pages 27 - 28)**

**14. Interim Auditors Annual Report on Bristol City Council**

**(Pages 29 - 79)**

**15. Internal Audit Annual Report 21/22**

**(Pages 80 - 97)**

**16. Fraud Annual Report 2021/22**

**(Pages 98 - 111)**

**17. Draft Annual Governance Statement 2021/22**

**(Pages 112 - 174)**

**18. Q4 2021/22 Corporate Risk Report Update**

**(Pages 175 - 216)**

