

Audit Committee

Agenda



Date: Monday, 21 November 2022

Time: 2.00 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), 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 Ravi Lakhani (Head of Strategic Finance)

Issued by: Oliver Harrison, Democratic Services

City Hall, PO Box 3167, Bristol BS3 9FS

Tel: 0117 35 26162

E-mail: democratic.services@bristol.gov.uk

Date: Friday, 11 November 2022



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. Minutes of Previous Meeting

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

(Pages 8 - 13)

5. Action sheet

(Pages 14 - 15)

6. 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 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 Tuesday 15 November.

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 Friday 18 November.



7. Work Programme

To note the work programme.

(Pages 16 - 17)

8. Value for Money Audit Plan 2021/22

(Pages 18 - 25)

9. Informing the Audit Risk Assessment Report

(Pages 26 - 59)

10. Treasury Management Mid-Year Report

(Pages 60 - 73)

11. Avon Pension Fund

Report to follow.

12. Review of Specific Corporate Risk - Emergency Planning Measures

(Pages 74 - 80)

13. Counter Fraud Half Year Update Report

(Pages 81 - 114)

14. Draft Audit Committee Half Year Report to Full Council

(Pages 115 - 123)

15. Internal Audit Quality Assurance and Improvement Plan, Charter and Strategy

(Pages 124 - 213)

16. Internal Audit Half Year Update

(Pages 214 - 226)

17. Exclusion of Press and Public

That under s.100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business: **16.3 Appendix 2 – Internal Audit Summary Report – Cloud Review** on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 (respectively) of Part 1 of schedule 12A of the Act: Information relating to the financial or business affairs of any particular person (including the authority holding that information).



