

Audit Committee

Agenda



Date: Monday, 30 January 2023

Time: 2.00 pm

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

Distribution:

Councillors: Andrew Brown (Chair), Tony Dyer (Vice-Chair), Fabian Breckels, John Geater, Zoe Goodman, Jonathan Hucker, Hibaq Jama, Guy Poultney, David Wilcox, Adebola Adebayo and Simon Cookson – Independent Members

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: Allison Taylor, Democratic Services

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Date: Friday, 20 January 2023

Agenda

1. Welcome, Introductions and Safety Information

(Pages 4 - 6)

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 Follow

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

5. Action sheet - To follow

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 24 January.

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 **27 January**.



7. Work Programme

To note the work programme.

(Pages 7 - 8)

8. Grant Thornton Value for Money Plan 2022/23

(Pages 9 - 19)

9. Audit Findings Report for 2020/21 - To follow

10. Internal Audit Update Report

(Pages 20 - 25)

11. Internal Audit Exception Report

(Pages 26 - 32)

12. Digital Transformation change and governance update

(Pages 33 - 40)

13. Q3 Corporate Risk Report

(Pages 41 - 91)

