

Audit Committee

Agenda



Date: Thursday, 30 July 2020

Time: 2.00 pm

Venue: Remote Meeting

Distribution:

Councillors: Nicola Bowden-Jones, Chris Jackson, Olly Mead, Liz Radford, Clive Stevens, Tim Kent, Adebola Adebayo, Simon Cookson and Mark Brain

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

Issued by Oliver Harrison, Democratic Services

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Date: Wednesday, 22 July 2020



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Agenda

1. Welcome, Introductions and Safety Information

(Pages 4 - 5)

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. 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 Friday 24 July 2020.

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 Wednesday 29 July 2020.

5. Minutes of Previous Meeting

Report to Follow.

6. Action sheet

(Pages 6 - 8)



7. Work Programme

To note the work programme.

(Pages 9 - 10)

8. Q4 Corporate Risk Report

(Pages 11 - 40)

9. Internal Audit Annual Report 2019/20

(Pages 41 - 57)

10. Annual Fraud Report 2019/20

(Pages 58 - 72)

11. Audit Committee Annual Report to Full Council

(Pages 73 - 84)

12. Bristol Holding - Audit & Risk Committee Assurance Report

(Pages 85 - 140)

13. Draft Annual Governance Statement 2019/20

Report to Follow.

14. Draft 2019/20 Statement of Accounts

Report to Follow.

15. Grant Thornton 19/20 Audit Action Plan

(Pages 141 - 166)

16. Grant Thornton 19/20 Audit Progress Report

(Pages 167 - 185)

17. Procurement Rules Update

(Pages 186 - 216)

