

Audit Committee

Agenda



Date: Monday, 23 November 2020

Time: 2.00 pm

Venue: Virtual Meeting - Zoom Committee Meeting
with Public Access via YouTube

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 (Head of Legal Service), Alison Mullis, Tony Whitlock, Lucy Fleming (Head of Democratic Engagement) and Michael Pilcher

Issued by: Allison Taylor, Democratic Services

City Hall, PO Box 3167, Bristol BS3 9FS

Tel: 0117 92 22237

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

Date: Friday, 13 November 2020



www.bristol.gov.uk

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. Minutes of Previous Meeting

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

(Pages 6 - 12)

5. Action sheet

(Pages 13 - 16)

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 17 November 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 **Friday 20 November 2020**.



7. Audit Committee Work Programme

To note the work programme.

(Pages 17 - 18)

8. External Audit Update Report

(Pages 19 - 33)

**9. Annual Report of Local Government and Social Care
Ombudsman Decisions**

(Pages 34 - 53)

10. Access to Information

(Pages 54 - 58)

11. Lord Mayor's Protocol

(Pages 59 - 66)

12. Internal Audit Quality Assurance and Improvement Programme

(Pages 67 - 95)

13. Internal Audit Update

(Pages 96 - 99)

14. Counter Fraud Half Year Update Report

(Pages 100 - 122)

15. Audit Committee Half Year Report

(Pages 123 - 131)

16. Treasury Management Mid Year Report 20/21

(Pages 132 - 148)

