

# Audit Committee

## Agenda



**Date:** Monday, 25 January 2021

**Time:** 2.00 pm

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

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**Date:** Friday, 15 January 2021



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# 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

Members to note that the draft Minutes are currently not available and will be circulated as soon as possible.

## 5. Action sheet

(Pages 7 - 8)

## 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](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 19 January 2021.

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 22 January 2021.



**7. Work Programme**

To note the work programme.

**(Pages 9 - 11)**

**8. Grant Thornton Audit Progress Report 2019/20**

**(Pages 12 - 22)**

**9. Grant Thornton Value for Money Report 2019/20**

**(Pages 23 - 59)**

**10. Internal Audit Update**

**(Pages 60 - 78)**

**11. Corporate Risk Report Q3**

To follow - the report will be uploaded when it has been published on Monday 18 January for the next Cabinet meeting to be held on 26 January 2021

**12. Contract Management Update**

**(Pages 79 - 106)**

