

Audit Committee

Agenda



Date: Monday, 22 March 2021

Time: 2.00 pm

Venue: Remote Access - Remote Access

Distribution:

Councillors: Mark Brain, Stephen Clarke, Chris Jackson, Olly Mead, Liz Radford, Tim Kent, Paula O'Rourke, Adebola Adebayo and Simon Cookson

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, 12 March 2021

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 - 11)

23 November 2020 – To Follow

25 January 2021

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 **16 March 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 19**



March 2021.

7. Work Programme

To note the work programme.

(Pages 12 - 13)

8. Grant Thornton ISA 260 Report

Appendix to follow

(Pages 14 - 16)

9. Statement of Accounts year ended 31 March 2020

(Pages 17 - 196)

10. Draft 2019/20 Annual Governance Statement Summary of Progress to Date

(Pages 197 - 212)

11. Review of Code of Corporate Governance

(Pages 213 - 233)

12. Council Procedure Rules - Proposed Constitution Updates

(Pages 234 - 240)

13. Internal Audit Draft Plan 2021/22

(Pages 241 - 258)

14. Annual Whistleblowing Review

(Pages 259 - 266)

15. Contract Management Update

(Pages 267 - 294)

