

# Audit Committee

## Agenda



**Date:** Monday, 27 September 2021

**Time:** 2.00 pm

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

### Distribution:

**Councillors:** Gary Hopkins (Chair), Tony Dyer (Vice-Chair), Marley Bennett, John Geater, Zoe Goodman, Katy Grant, Jonathan Hucker, Farah Hussain, David Wilcox, 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 (Chief Accountant)

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**Date:** Friday, 17 September 2021



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

(Pages 7 - 15)

## 5. Action sheet

(Pages 16 - 18)

## 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 Tuesday 21 September.

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 24 September.



## **7. Work Programme**

To note the work programme.

**(Pages 19 - 21)**

## **8. Report concerning Governance arrangements for Bristol Energy**

**(Pages 22 - 46)**

## **9. Treasury Management Annual Report 2020/21**

**(Pages 47 - 69)**

## **10. External Auditor Appointment Process**

**(Pages 70 - 74)**

## **11. Assurance on the Monitoring Oversight of Capital Delivery**

**(Pages 75 - 85)**

## **12. Internal Audit Activity Report - including summary audit reports**

**(Pages 86 - 98)**

## **13. SIRO Assurance Report**

**(Pages 99 - 109)**

## **14. Risk Management Annual Report 2020/21**

**(Pages 110 - 114)**

## **15. Corporate Risk Report (Q1)**

**(Pages 115 - 149)**

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

**(Pages 150 - 188)**

