

# Audit Committee Agenda



**Date:** Tuesday, 8 March 2022

**Time:** 2.00 pm

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

## **Distribution:**

**Councillors:** Andrew Brown, 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), Glenn Hammons, Husinara Jones, Alison Mullis, Tony Whitlock, Lucy Fleming (Head of Democratic Engagement) and Michael Pilcher (Chief Accountant)

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**Date:** Monday, 28 February 2022



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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

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

(Pages 7 - 18)

## 5. Action sheet

(Page 19)

## 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 **2 March**.

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 **7 March**.



**7. Work Programme**

To note the work programme.

**8. Grant Thornton ISA 260 Report**

Appendix to follow

**(Pages 20 - 22)**

**9. Statement of Accounts 20/21**

Appendix to follow

**(Pages 23 - 26)**

**10. Accounting Policies 2021/2022 & 2022/23**

**(Pages 27 - 48)**

**11. Internal Audit Exception Report**

**(Pages 49 - 54)**

**12. Review of External Inspections of Council Services 2021/22**

**(Pages 55 - 80)**

**13. Contract Management Progress Update**

**(Pages 81 - 90)**

**14. Annual Governance Statement 2020/21 Actions Tracking Update**

To Follow

**15. Annual Whistleblowing Update**

**(Pages 91 - 96)**

**16. Internal Audit Draft Plan 2022/23**

**(Pages 97 - 111)**

