



*Castle House
Great North Road
Newark
NG24 1BY*

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www.newark-sherwooddc.gov.uk

Tuesday, 13 April 2021

Chairman: Councillor Mrs S Michael

Members of the Committee:

**Councillor Mrs B Brooks
Councillor M Brown
Councillor R Crowe
Councillor D Cumberlidge
Councillor Mrs M Dobson**

MEETING: Audit & Accounts Committee

DATE: Wednesday, 21 April 2021 at 10.00 am

**VENUE: Broadcast from Castle House, Great North Road,
Newark, Notts, NG24 1BY**

You are hereby requested to attend the above for the purpose of transacting the
business on the Agenda as overleaf.

Attendance at this meeting and public access will be by remote means due to the Covid-19 Pandemic.
Further detail to enable remote access will be forwarded to all parties prior to the
commencement of the meeting.

If you have any queries please contact Karen Langford on Karen.Langford@newark-sherwooddc.gov.uk.
Any questions relating to the agenda items should be submitted to Nick Wilson- Business Manager -
Financial Services, at least 24 hours prior to the meeting in order that a full response can be provided.

AGENDA

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Remote Meeting Details

This meeting will be held in a remote manner in accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

The meeting will be live streamed on the Council's social media platforms to enable access for the Press and Public.

1. Apologies for Absence
2. Declarations of Interest by Members and Officers and as to the Party Whip
3. Declaration of any Intentions to Record the Meeting
4. Minutes of the meeting held on 3 February 2021 4 - 8
5. Audit Committee Work Plan 9 - 11
6. Homes England Compliance Audit Report 2020-21 - HRA 5 Year Development Programme 12 - 21
7. Strategic Risk Management - Update of the Strategic Risk Register 22 - 56
8. Internal Audit Update Report 57 - 67
9. Statement of Accounting Policies 2020/2021 68 - 84
10. Counter-Fraud Activities from 1 September 2020 to 31 March 2021 85 - 87
11. Fraud Risk Assessment 88 - 117
12. Exclusion of the Press and Public

To consider resolving that, under section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act.
13. Fraud Risk Assessment 118 - 122