

AGENDA

AUDIT AND RISK MANAGEMENT COMMITTEE

MONDAY, 25 MARCH 2024

4.00 PM

**COUNCIL CHAMBER, FENLAND HALL,
COUNTY ROAD, MARCH**

Committee Officer: Jo Goodrum
Tel: 01354 622285
e-mail: memberservices@fenland.gov.uk

- 1 To receive apologies for absence.
- 2 Previous Minutes. (Pages 3 - 10)
To confirm the minutes of 12 February 2024.
- 3 To report additional items for consideration which the Chairman deems urgent by virtue of special circumstances to be now specified.
- 4 Members to declare any interests under the Local Code of Conduct in respect of any item to be discussed at the meeting.
- 5 Local Audit Market position and Government Proposals (verbal update)
To receive a verbal update from the External Auditors.
- 6 2023/24 Provisional Audit Plan (Pages 11 - 64)
To review the provisional external audit plan.
- 7 Anti-Money Laundering Policy (Pages 65 - 86)

To consider and approve the Anti-Money Laundering Policy.

8 Risk Based Internal Audit Plan 2024/25 (Pages 87 - 98)

To approve the internal audit plan and resources for the forthcoming year.

9 Annual Governance Statement Update 2022/23 (Pages 99 - 104)

To note the progress made against the actions identified in the Annual Governance Statement for 2022/23.

10 Audit and Risk Management Committee Work Programme (Pages 105 - 108)

For information purposes.

11 Items of Topical Interest.

12 Items which the Chairman has under item 3 deemed urgent.

Friday, 15 March 2024

Members: Councillor K French (Chairman), Councillor J Mockett (Vice-Chairman), Councillor S Harris, Councillor G Booth, Councillor G Christy and Councillor S Tierney