

AGENDA

AUDIT AND RISK MANAGEMENT COMMITTEE

MONDAY, 24 JULY 2023

4.00 PM

COUNCIL CHAMBER, FENLAND HALL,
COUNTY ROAD, MARCH

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

Although this is a public meeting, members of the public are encouraged to view the meeting via our YouTube channel: <https://youtube.com/live/BdHGcgfai7I?feature=share>

- 1 To appoint a Chairman for the Municipal Year.
- 2 To receive apologies for absence.
- 3 To appoint a Vice Chairman for the Municipal Year.
- 4 Previous Minutes. (Pages 3 - 6)

To confirm the minutes of the meeting held 20 March 2023.
- 5 To report additional items for consideration which the Chairman deems urgent by virtue of special circumstances to be now specified.
- 6 Members to declare any interests under the Local Code of Conduct in respect of any item to be discussed at the meeting.
- 7 Internal Audit Outturn and Quality Assurance Review 2022/23 (Pages 7 - 24)

To provide an overview of the work undertaken by Internal Audit during 2022/23.

8 Annual Report 2022/23 (Pages 25 - 34)

To report to Full Council the commitment and effectiveness of the Audit and Risk Management Committee's work from 1 April 2022 to 31 March 2023.

9 Internal Audit Charter (Pages 35 - 46)

The Accounts & Audit Regulations 2015 require every local authority to undertake an effective internal audit to evaluate the effectiveness of its risk management, control and governance processes, taking into account public sector internal auditing standards or guidance.

The attached "Internal Audit Charter" is a document that reflects best practice audit guidance and is reviewed every three years by the Audit and Risk Management Committee.

10 Internal Audit Progress Report 2023-24 Q1 (Pages 47 - 50)

To report progress against the Internal Audit Plan 2023-24 for the period 1 April 2023 until 30 June 2023 and the resulting level of assurance from the planned work undertaken, and to provide an update to members on the resourcing issues of the Internal Audit team.

11 Audit and Risk Management Committee Work Program (Pages 51 - 56)

To set the program of works for the year to be kept under review quarterly.

12 Items of Topical Interest.

13 Items which the Chairman has under item 5 deemed urgent.

Friday, 14 July 2023

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