

AGENDA

AUDIT AND RISK MANAGEMENT COMMITTEE

TUESDAY, 26 SEPTEMBER 2023

4.00 PM

COUNCIL CHAMBER, FENLAND HALL,
COUNTY ROAD, MARCH

Committee Officer: Jo Goodrum
Tel: 01354 622285
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- 1 To receive apologies for absence.
- 2 Previous Minutes. (Pages 3 - 6)
To confirm the minutes of the meeting held 24 July 2023.
- 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 Audit Results Report 2021/22 (Pages 7 - 56)

To consider the Audit Results Report for Year Ended 31 March 2022 from the Council's appointed independent external auditor - EY (Ernst and Young).

- 6 Statement of Accounts 2021/22 (Pages 57 - 194)

To review and approve the Statement of Accounts 2021/22.

7 Letter of Representation 2021/22 (Pages 195 - 204)

To agree the format and content of the Letter of Representation provided to the External Auditors at the conclusion of the 21-22 Statement of Accounts audit.

8 Anti-Fraud and Corruption Policy (Pages 205 - 232)

To agree the new Anti-Fraud Policy.

9 Annual Governance Statement 2022 - 23 (Pages 233 - 250)

To consider the content of the AGS and approves its content for inclusion in the Council's published statement of accounts 2021/22.

10 Internal Audit Plan 2023/24 - Update (Pages 251 - 264)

To consider and discuss the revised Internal Audit Plan for 2023/24.

11 Audit and Risk Management Committee Work Programme (Pages 265 - 270)

For Information purposes

12 Items of Topical Interest.

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

Monday, 18 September 2023

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