

AGENDA

AUDIT AND RISK MANAGEMENT COMMITTEE

MONDAY, 22 JULY 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 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 - 8)

To confirm the minutes of the meeting held 25 March 2024.
- 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 Interim Value for Money Report 22/23 (Pages 9 - 30)

To receive the external auditors report on the Value for Money arrangements for 2022/23.
- 8 Verbal Update on 'reset and recover' approach on Local Government audits

To receive a verbal update from our External Auditors on the approach to Local Government audits.

9 Draft Annual Governance Statement 2023/24 (Pages 31 - 48)

To review and approve the draft Annual Governance Statement for publication.

10 Internal Audit Outturn and Quality Assurance Review (Pages 49 - 64)

To provide the Audit and Risk Management Committee with an overview of the work undertaken by Internal Audit during 2023/24. To provide the Audit Manager's annual opinion on the system of internal audit control and to consider the effectiveness of Internal Audit.

11 Risk Register - Quarterly Update (Pages 65 - 92)

To provide an update to the Audit and Risk Management Committee on the Council's Corporate Risk Register.

12 Audit and Risk Management Committee Annual Report 2023/24 (Pages 93 - 102)

To report to Full Council the commitment and effectiveness of the Audit and Risk Management Committee's work from 1 April 2023 to 31 March 2024.

13 Audit and Risk Management Committee Work Programme (Pages 103 - 108)

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

14 Items of Topical Interest.

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

Friday, 12 July 2024

Members: Councillor G Booth, Councillor G Christy, Councillor Mrs J French, Councillor K French, Councillor S Harris, Councillor J Mockett and Councillor S Tierney