

AGENDA

CORPORATE GOVERNANCE COMMITTEE

TUESDAY, 20 NOVEMBER 2018

2.30 PM

**BEECH CONFERENCE ROOM, SOUTH
FENS BUSINESS CENTRE, FENTON WAY,
CHATTERIS, CAMBS PE16 6TT**

Committee Officer: Izzi Hurst
Tel: 01354 622281
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- 1 To receive apologies for absence
- 2 Previous Minutes. (Pages 3 - 8)

To confirm and sign the minutes of 27 July 2018.
- 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 Annual Audit Letter 2017/18 (Pages 9 - 36)

To receive the independent external auditors, Ernst &Young (EY), Annual Audit Letter for 2017/18.
- 6 Treasury Management Strategy Statement and Annual Investment Strategy Mid-Year Review 2018/19 (Pages 37 - 48)

The purpose of this report is to review the Council's Treasury Management activity for the first six months of 2018/19 and to provide members with an update on matters

pertinent to future updates to the Council's Treasury Management Strategy.

7 Internal Audit Plan 2018-19 Progress Report Q2 (Pages 49 - 56)

To report progress against the Internal Audit Plan 2018-19 for the period 01 April 2018 including planned work until 30 September 2018 and the resulting level of assurance.

8 Corporate Risk Register quarterly review (Pages 57 - 84)

To provide a quarterly update to the Corporate Governance Committee on the Council's Corporate Risk Register.

9 Items of Topical Interest

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

Monday, 12 November 2018

Members: Councillor J Clark (Chairman), Councillor Mrs F Newell (Vice-Chairman), Councillor G Booth, Councillor R Butcher, Councillor D Hodgson, Councillor P Murphy, Councillor W Sutton and Councillor M Tanfield