

## AGENDA

### CORPORATE GOVERNANCE COMMITTEE

TUESDAY, 18 JUNE 2019

2.30 PM

COUNCIL CHAMBER, FENLAND HALL,  
MARCH

Committee Officer: Izzi Hurst  
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- 1 Appointment of Chairman for the Municipal Year.
- 2 To receive apologies for absence
- 3 Appointment of Vice-Chairman for the Municipal Year.
- 4 Previous Minutes. (Pages 3 - 8)  
  
To confirm and sign the minutes of 19 March 2019.
- 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 Ernst & Young - Assurance Letter. (Pages 9 - 12)
- 8 Treasury Management Annual Review 2018/19. (Pages 13 - 20)

The purpose of this report is to consider the overall financial and operational performance of the Council's treasury management activity for 2018/19. This report

will be considered by Cabinet on 27 June 2019 and Council on 18 July 2019.

9 Statement of Accounts 2018/19. (Pages 21 - 130)

The purpose of this report is for members to review and note the draft Statement of Accounts for 2018/19.

10 Annual Governance Statement 2018/19. (Pages 131 - 148)

Regulation 6(1) of the Accounts and Audit Regulations 2015, require the Council to conduct an annual review of the effectiveness of its system of internal control and publish an Annual Governance Statement (AGS). The CIPFA Finance Advisory Network has issued detailed practical guidance for meeting the requirements of the Accounts and Audit Regulations.

11 Internal Audit Outturn and Quality Assurance Review. (Pages 149 - 160)

To provide the Corporate Governance Committee with an overview of the work undertaken by Internal Audit during 2018/19;

To provide the Audit Managers annual opinion on the system of internal control;

To consider the effectiveness of Internal Audit.

12 Corporate Governance Annual Report (Pages 161 - 176)

To report to Full Council the commitment and effectiveness of the Corporate Governance Committee's work from April 2018 to March 2019.

13 Items of Topical Interest

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

Friday, 7 June 2019

Members: Councillor I Benney, Councillor G Booth, Councillor J Clark, Councillor S Clark, Councillor Divine, Councillor Mrs J French, Councillor Miss K French, Councillor Purser, Councillor Topgood and Councillor Wicks