

AGENDA

CORPORATE GOVERNANCE COMMITTEE

MONDAY, 29 JULY 2019

2.30 PM

**BEECH ROOM, SOUTH FENS BUSINESS
CENTRE, FENTON WAY, CHATTERIS**

Committee Officer: Izzi Hurst
Tel: 01354 622281
e-mail: memberservices@fenland.gov.uk

- 1 To receive apologies for absence.
- 2 Previous Minutes. (Pages 3 - 8)

To confirm and sign the minutes of 18 June 2019.
- 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 Internal Audit Plan 2019-20 Progress Report Q1. (Pages 9 - 16)

To report progress against the Internal Audit Plan 2019-20 for the period 01 April 2019 including planned work until 30 June 2019 and the resulting level of assurance.
- 6 Corporate Risk Register quarterly review. (Pages 17 - 44)

To provide a quarterly update to the Corporate Governance Committee on the Council's Corporate Risk Register.
- 7 Regulation of Investigatory Powers Act (RIPA) - Policy Update. (Pages 45 - 88)

To request that Members consider and make a recommendation to Council to agree the revised Regulation of Investigatory Powers Act (RIPA) policy which reflects the updated codes of practice.

8 Items of Topical Interest.

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

Thursday, 18 July 2019

Members: Councillor J Clark (Chairman), Councillor K French (Vice-Chairman), Councillor I Benney, Councillor G Booth, Councillor S Clark, Councillor D Divine, Councillor Mrs J French, Councillor M Purser, Councillor D Topgood, Councillor Wicks and Councillor Wilkes