

AGENDA

CORPORATE GOVERNANCE COMMITTEE

TUESDAY, 5 NOVEMBER 2019

2.30 PM

**COUNCIL CHAMBER, FENLAND HALL,
MARCH**

Committee Officer: Izzi Hurst
Tel: 01354 622281
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- 1 To receive apologies for absence
- 2 Previous Minutes. (Pages 3 - 6)

To confirm and sign the minutes of 29 July 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 Appointed Auditor - Audit Results Report (ISA260) (Pages 7 - 50)

To consider the Audit Results Report (ISA260) from the Council's appointed independent external auditor - EY (Ernst and Young).

- 6 Statement of Accounts 2018/19. (Pages 51 - 174)

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

7 Letter of Representation (Pages 175 - 182)

To agree the format and content of the Letter of Representation provided to the independent external auditor (EY) at the conclusion of the audit of the 2018/19 Statement of Accounts.

8 Treasury Management Strategy Statement and Annual Investment Strategy Mid-Year Review 2019/20. (Pages 183 - 194)

The purpose of this report is to review the Council's Treasury Management activity for the first six months of 2019/20 and to provide members with an update on matters pertinent to future updates to the Council's Treasury Management Strategy.

9 Internal Audit Plan 2019-20 Progress Report Q2 (Pages 195 - 204)

To report progress against the Internal Audit Plan 2019-20 for the period 01 April 2019 including planned work until 30 September 2019 and the resulting level of assurance.

10 Data Protection Policies. (Pages 205 - 240)

To provide an update regarding key policies including a revised Data Protection Policy, Information Security Policy and Reporting Data Breaches Policy and Procedure, which collectively and proactively demonstrate the Council's commitment to protecting individuals' privacy whilst also fulfilling our obligations under data protection legislation.

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

12 Items of Topical Interest

Friday, 25 October 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