

## AGENDA

### CORPORATE GOVERNANCE COMMITTEE

TUESDAY, 4 FEBRUARY 2020

2.30 PM

COUNCIL CHAMBER, FENLAND HALL,  
MARCH

Committee Officer: Izzi Hurst  
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- 1 To receive apologies for absence
- 2 Previous Minutes. (Pages 3 - 8)  
  
To confirm and sign the minutes of 5 November 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 Annual Audit Letter 2018/19. (Pages 9 - 34)

To receive the independent external auditors, Ernst & Young (EY), Annual Audit Letter for 2018/19.

- 6 Treasury Management Strategy Statement, Capital Strategy, Minimum Revenue Provision Policy Statement and Annual Investment Strategy 2020/21. (Pages 35 - 72)

The purpose of this report is to provide Members with information on the proposed Treasury Management Strategy Statement, Capital Strategy, Minimum Revenue Provision (MRP) Policy Statement and Annual Investment Strategy for 2020/21.

7 Data Protection Policy Update. (Pages 73 - 94)

To provide the Corporate Governance Committee with a revised Data Protection Policy, the changes to which have arisen from a recent internal audit regarding the organisations compliance with General Data Protection Regulation (GDPR).

8 Corporate Risk Register quarterly review. (Pages 95 - 128)

To provide an 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, 27 January 2020

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