

## AGENDA

### **CORPORATE GOVERNANCE COMMITTEE**

**TUESDAY, 17 MARCH 2020**

**2.30 PM**

**COUNCIL CHAMBER, FENLAND HALL,  
MARCH**

Committee Officer: Joanne Goodrum  
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- 1 To receive apologies for absence
- 2 Previous Minutes. (Pages 3 - 8)  
  
To confirm and sign the minutes of 4 February 2020.
- 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 External Audit Plan 2019/2020 (Pages 9 - 50)
- 6 Internal Audit Progress Report Q3 2019/20 (Pages 51 - 60)  
  
To report progress against the Internal Audit Plan 2019-20 for the period 01 April 2019 including planned work until 31 December 2019 and the resulting level of assurance.
- 7 Risk based Internal Audit Plan 2020/21 (Pages 61 - 74)

In accordance with the Public Sector Internal Audit Standards the Internal Audit

Manager has prepared the attached Internal Audit Plan. It considers the areas for audit review and the availability of internal audit resources.

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

9 Items of Topical Interest

Friday, 6 March 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