

## AGENDA

### CORPORATE GOVERNANCE COMMITTEE

TUESDAY, 19 JUNE 2018

2.30 PM

COUNCIL CHAMBER, FENLAND HALL,  
MARCH

Committee Officer: Izzi Hurst  
Tel: 01354 622281  
e-mail:

- 1 Appointment of Chairman for the Municipal Year.  
To appoint a Chairman for the Municipal Year.
- 2 To receive apologies for absence
- 3 Appointment of Vice-Chairman for the Municipal Year.  
To appoint a Vice-Chairman for the Municipal Year.
- 4 Previous Minutes. (Pages 1 - 4)  
To confirm and sign the minutes of 19 March 2018.
- 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 Interim progress of external audit of statement of accounts - Ernst & Young. (Pages 5 - 12)

8 Response to Corporate Governance Committee Motion (Pages 13 - 16)

To receive a response from the Chief Executive to the motion agreed by Corporate Governance Committee at its meeting on 19 March 2018.

9 Statement of Accounts 2017/18 (Pages 17 - 142)

The purpose of this report is for members to review and note the draft Statement of Accounts for 2017/18.

10 Annual Governance Statement 2017/18 (Pages 143 - 170)

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 171 - 182)

To provide the Corporate Governance Committee with an overview of the work undertaken by Internal Audit during 2017/18;  
- To provide the Audit Managers annual opinion on the system of internal control;  
- To consider the effectiveness of Internal Audit.

12 Corporate Governance Committee Annual Report (Pages 183 - 198)

To report to Full Council the commitment and effectiveness of the Corporate Governance Committee's work from April 2017 to March 2018.

13 Corporate Risk Register quarterly review (Pages 199 - 228)

To provide a quarterly update to the Corporate Governance Committee on the Council's Corporate Risk Register.

14 Items of Topical Interest

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

Monday, 11 June 2018

Members: Councillor J Clark (Chairman), Councillor F Newell (Vice-Chairman), Councillor G Booth, Councillor R Butcher, Councillor D Hodgson, Councillor P Murphy, Councillor W Sutton and Councillor M Tanfield