

## AGENDA

### **CORPORATE GOVERNANCE COMMITTEE**

**FRIDAY, 27 JULY 2018**

**10.30 AM**

**COUNCIL CHAMBER, FENLAND HALL,  
MARCH**

Committee Officer: Izzi Hurst  
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- 1 To receive apologies for absence
- 2 Previous Minutes. (Pages 1 - 6)  
  
To confirm and sign the minutes of 19 June 2018.
- 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 (EY) - Audit Results Report (ISA260) 2017/18 (Pages 7 - 54)  
  
To consider the Audit Results Report (ISA260) from the Council's appointed independent external auditor - EY (Ernst and Young).
- 6 Statement of Accounts 2017/18 (Pages 55 - 180)

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

7 Fenland District Council - Letter of Representation (Pages 181 - 186)

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 2017/18 Statement of Accounts.

8 Items of Topical Interest

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

Thursday, 19 July 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