

## AGENDA

### CORPORATE GOVERNANCE COMMITTEE

TUESDAY, 5 FEBRUARY 2019

2.30 PM

COUNCIL CHAMBER, FENLAND HALL,  
MARCH

Committee Officer: Linda Albon  
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- 1 To receive apologies for absence
- 2 Previous Minutes (Pages 3 - 12)  
*To confirm and sign the minutes of 20 November 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 - Annual Certification Report 2017-18 (Pages 13 - 26)

*This report introduces the Annual Certification Report for 2017-18. This report is produced by the Council's external auditors Ernst and Young (referred to as "EY" in this report) annually. The report looks at how the Council completes grant returns each year and looks into their accuracy, standards and any issues arising from them. It now only examines Housing Benefit subsidy.*

- 6 Appointed Auditor - External Audit Plan 2018-19 (Pages 27 - 64)

7 Corporate Risk Register Quarterly Review (Pages 65 - 92)

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

8 Internal Audit Progress Report Q3 (Pages 93 - 100)

*To report progress against the Internal Audit Plan 2018-19 for the period 01 April 2018 including planned work until 31 December 2018 and the resulting level of assurance.*

9 Treasury Management Strategy Statement, Capital Strategy, Minimum Revenue Provision Policy Statement and Annual Investment Strategy 2019/20 (Pages 101 - 128)

*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 2019/20.*

10 Items of Topical Interest

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

Friday, 25 January 2019

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