

AGENDA

CORPORATE GOVERNANCE COMMITTEE

TUESDAY, 19 MARCH 2019

2.30 PM

**COUNCIL CHAMBER, FENLAND HALL,
MARCH**

Committee Officer: Izzi Hurst
Tel: 01354 622281
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- 1 To receive apologies for absence
- 2 Previous Minutes. (Pages 3 - 6)

To confirm and sign the minutes of 5 February 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 Risk based Internal Audit Plan 2019/20. (Pages 7 - 20)

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.

- 6 FACT - Update on progress. (Pages 21 - 24)

The purpose of this report is to provide members of the Corporate Governance Committee with an update on progress of recommendations made in the FACT report briefing note.

- 7 Update on the request made by the Corporate Governance Committee to the Chairman of the Overview and Scrutiny Panel. (Pages 25 - 28)

Following the Corporate Governance Committee meeting on 20 November 2018, a request was made to the Chairman of the Overview and Scrutiny Panel to consider the trading accounts for Markets, Ports, Offices and Factories as part of the Economic Development Member-Led Review. Members are to receive an update on the Review Group's findings in relation to these trading operations.

- 8 Items of Topical Interest

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

Friday, 8 March 2019

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