

AGENDA

AUDIT AND RISK MANAGEMENT COMMITTEE

MONDAY, 1 FEBRUARY 2021

4.00 PM

VIA ZOOM

Committee Officer: Joanne Goodrum
Tel: 01354 622285
e-mail: memberservices@fenland.gov.uk

Due to the COVID-19 outbreak and the restrictions by the Government on gatherings of people, this meeting will be conducted remotely using the Zoom video conferencing system. There will be no access to this meeting at the Council offices, but you can view the meeting on YouTube, apart from any items marked confidential.

- 1 Appointment of Chairman for the Municipal Year.
- 2 To receive apologies for absence.
- 3 Appointment of Vice Chairman for the Municipal Year.
- 4 Minutes of the last meeting of the former Corporate Governance Committee and Staff Committee (Pages 3 - 10)

To confirm the minutes of the final meeting of Corporate Governance Committee held 2 November 2020.

To confirm the minutes of the final meeting of Staff Committee held 10 December 2020.

- 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 Internal Audit Progress Report Quarter 3 (Pages 11 - 20)

To report progress against the Internal Audit Plan 2020-21 for the period 01 April 2020 including planned work until 31 December 2020 and the resulting level of assurance. To provide an update to members on the resourcing issues of the internal audit team.

8 Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement and Annual Investment Strategy 2021/22 (Pages 21 - 40)

The purpose of this report is to provide Members with information on the proposed Treasury Management Strategy Statement, Minimum Revenue Provision (MRP) Policy Statement and Annual Investment Strategy for 2021/22.

9 Corporate Risk Register review (Pages 41 - 72)

To provide an update to the Audit and Risk Management Committee on the Council's Corporate Risk Register.

10 Work Programme 2020/21 and 2021/22 (Pages 73 - 76)

To note the Audit and Risk Management Committee's Work Programme for 2020/21 and 2021/22.

11 Items of Topical Interest.

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

Friday, 22 January 2021

Members: Councillor K French, Councillor Mrs M Davis, Councillor I Benney, Councillor Mrs J French, Councillor M Purser, Councillor R Skoulding and Councillor S Tierney