

AGENDA

AUDIT AND RISK MANAGEMENT COMMITTEE

MONDAY, 21 JUNE 2021

4.00 PM

**COUNCIL CHAMBER, FENLAND HALL,
COUNTY ROAD, MARCH**

Committee Officer: Izzi Hurst
Tel: 01354 622218
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Whilst this meeting will be held in public, we encourage members of the public to view the meeting via our YouTube channel due to the current Covid-19 restrictions.

The YouTube link for today's meeting is:

- 1 Appointment of Chairman for the Municipal Year
- 2 To receive apologies for absence.
- 3 Appointment of Vice Chairman for the Municipal Year
- 4 Previous Minutes. (Pages 3 - 8)

To confirm the minutes of the meeting of 1 February 2021.

- 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 External Audit Plan 2020/21 (Pages 9 - 50)

Report Attached

8 Risk Based Internal Audit Plan 2021/22 (Pages 51 - 64)

To consider the Internal Audit Plan and the areas for audit review and the availability of internal audit resources.

9 Internal Audit Charter (Pages 65 - 76)

To consider the Internal Audit Charter.

10 Regulation of Investigatory Powers Act (RIPA) - Update (Pages 77 - 122)

This report gives Members an update on the Council's use of the Regulation of Investigatory Powers Act 2000 (RIPA). This is a regular update that advises Members about the Council's use of RIPA. The Council's current RIPA Policy is attached to this report as an Annex for information.

To update members in relation to the outcome of the external inspection of the Council's RIPA policy and procedures which were assessed by the Investigatory Powers Commissioner's Office (IPCO) earlier this year. Inspections take place every three years, the previous review took place during 2018.

11 Corporate Risk Register Review (Pages 123 - 154)

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

12 Revised Whistleblowing Policy (Pages 155 - 170)

To provide an update to the Audit and Risk Management Committee on the Council's revised Whistleblowing Policy

13 Audit and Risk Management Committee Workplan (Pages 171 - 176)

For information.

14 Items of Topical Interest.

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

Friday, 11 June 2021

Members: Councillor K French (Chairman), Councillor Mrs M Davis (Vice-Chairman), Councillor I Benney, Councillor G Booth, Councillor M Cornwell, Councillor Mrs J French, Councillor N Meekins, Councillor Mockett, Councillor M Purser, Councillor R Skoulding, Councillor S Tierney, Councillor R Wicks and Councillor F Yeulett