

AGENDA

AUDIT AND RISK MANAGEMENT COMMITTEE

MONDAY, 19 JULY 2021

4.00 PM

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

Committee Officer: Izzi Hurst
Tel: 01354 622218
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- 1 To receive apologies for absence.
- 2 To report additional items for consideration which the Chairman deems urgent by virtue of special circumstances to be now specified.
- 3 Members to declare any interests under the Local Code of Conduct in respect of any item to be discussed at the meeting.
- 4 Treasury Management Annual Review 2020/21 (Pages 3 - 12)

To consider the overall financial and operational performance of the Council's treasury management activity for 2020/21.
- 5 Internal Audit Outturn and Quality Assurance Review 2020/21 (Pages 13 - 26)

To provide the Audit and Risk Management Committee with an overview of the work undertaken by Internal Audit during 2020/21;
To provide the Audit Manager's annual opinion on the system of internal control;
To consider the effectiveness of Internal Audit.
- 6 Corporate Governance Committee / Audit and Risk Management Annual Report 2020/21 (Pages 27 - 38)

To report to Full Council the commitment and effectiveness of the Corporate Governance and Audit and Risk Management Committee's work from April 2020 to March 2021.

7 Audit and Risk Management Committee Work Programme 2021/22 (Pages 39 - 42)

For information.

8 Items of Topical Interest.

9 Items which the Chairman has under item 2 deemed urgent.

Friday, 9 July 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