

## AGENDA

### AUDIT AND RISK MANAGEMENT COMMITTEE

**MONDAY, 20 SEPTEMBER 2021**

**4.00 PM**

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

Committee Officer: Niall Jackson  
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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 Council still observing Covid-19 restrictions.

The YouTube link for today's meeting is

- 1 To receive apologies for absence.
- 2 Previous Minutes. (Pages 3 - 12)

To confirm and sign the minutes of the previous meetings of the 21 June 2021 and 19 July 2021

- 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 Internal Audit Plan 2021/22 Progress report Q1 (Pages 13 - 18)

To report progress against the Internal Audit Plan 2021-21 for the period 01 April 2021 including planned work until 30 June 2021 and the resulting level of assurance.  
To provide an update to members on the resourcing issues of the internal audit team.

6 Statement of Accounts 2020-21 (Pages 19 - 138)

To review and note the draft Statement of Accounts for 2020/21

7 Annual Governance Statement 2020-21 (Pages 139 - 158)

Regulation 6(1) of the Accounts and Audit Regulations 2015, require the Council to conduct an annual review of the effectiveness of its system of internal control and publish an Annual Governance Statement (AGS). The CIPFA Finance Advisory Network has issued detailed practical guidance for meeting the requirements of the Accounts and Audit Regulations.

8 Audit and Risk Management Committee Work Programme (Pages 159 - 162)

For information.

9 Items of Topical Interest.

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

Friday, 10 September 2021

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