

## AGENDA

### AUDIT AND RISK MANAGEMENT COMMITTEE

**MONDAY, 29 NOVEMBER 2021**

**4.00 PM**

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

Committee Officer: Niall Jackson  
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- 1 To receive apologies for absence.
- 2 Previous Minutes (Pages 3 - 6)  
To confirm the minutes of 20 September 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 Audit Plan Addendum - Value for Money (Pages 7 - 12)  
To consider and note the report.
- 6 Audit Results Report (ISA 260) (Pages 13 - 68)  
To consider and note the Audit results report.
- 7 Statement of Accounts 2020-21 (Pages 69 - 202)

To review and approve the Statement of Accounts 2020-21.

8 Letter of Representation (Pages 203 - 212)

To agree the format and content of the Letter of Representation provided to the External Auditors at the conclusion of the 20-21 Statement of Accounts audit.

9 Treasury Management Strategy Statement and Annual Investment Strategy Mid-year review (Pages 213 - 224)

To review the activity for first 6 months of the year and to provide members a update on matters pertinent to the Councils Treasury Management Strategy.

10 Internal Audit Plan 2021/22 Progress report Q2 (Pages 225 - 232)

To consider and note the activity and performance of the Internal Audit function.

11 Corporate Risk Register - Quarterly update (Pages 233 - 266)

To review and approve the quarterly risk register.

12 Audit and Risk Management Committee Work Programme (Pages 267 - 270)

For information.

13 Items of Topical Interest.

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

Friday, 19 November 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 J Mockett, Councillor M Purser, Councillor R Skoulding, Councillor S Tierney, Councillor R Wicks and Councillor F Yeulett