

## AGENDA

### AUDIT AND RISK MANAGEMENT COMMITTEE

**MONDAY, 14 FEBRUARY 2022**

**4.00 PM**

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

Committee Officer: Niall Jackson  
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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.

The You tube link for this meeting is: <https://www.youtube.com/watch?v=t4yaDBu1HwY>

- 1 To receive apologies for absence.
- 2 Previous Minutes. (Pages 3 - 6)  
To confirm and sign the minutes of 29 November 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 Auditor Annual Report 2020-21 (Pages 7 - 36)  
To note the independent external auditors, Ernst &Young (EY), Annual Audit Report.

6 External Audit Appointment Process (Pages 37 - 42)

To update members on the procedure for appointing External Auditors and to recommend the approach for 2023/24 – 2028/29 to be considered by Full Council.

7 Treasury Management Strategy Statement, Capital Strategy, Minimum Revenue Provision Policy Statement and Annual Investment Strategy 2022/23 (Pages 43 - 62)

To endorse the strategy to be included in the final budget report.

8 Internal Audit Plan 2021/22 Progress report Q3 (Pages 63 - 70)

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

9 Risk Register – Quarterly update (Pages 71 - 102)

To review and approve the quarterly risk register.

10 Audit and Risk Management Committee Work Programme (Pages 103 - 106)

For information.

11 Items of Topical Interest

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

Friday, 4 February 2022

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