

AGENDA

AUDIT AND RISK MANAGEMENT COMMITTEE

MONDAY, 14 MARCH 2022

4.00 PM

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

Committee Officer: Niall Jackson
Tel: 01354 622461
e-mail: memberservices@fenland.gov.uk

- 1 To receive apologies for absence.
- 2 Previous Minutes. (Pages 3 - 8)
To confirm the minutes of 14 February 2022.
- 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 Risk Based Internal Audit Plan 2022/23 (Pages 9 - 22)
To approve the internal audit plan and resources for the forthcoming year.
- 6 Annual Governance Statement update (Pages 23 - 28)
To review and note the progress on the Annual Governance Statement action plan.
- 7 Risk Management Strategy and Corporate Risk Register (Pages 29 - 44)

To consider and note the annual review of risk management and corporate risk register.

8 Audit and Risk Management Committee Work Programme (Pages 45 - 48)

For information.

9 Items of Topical Interest.

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

Friday, 4 March 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