

AGENDA

AUDIT AND RISK MANAGEMENT COMMITTEE

MONDAY, 6 FEBRUARY 2023

4.00 PM

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

Committee Officer: Jo Goodrum
Tel: 01354 622285
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Although this is a public meeting, members of the public are encouraged to view the meeting via our YouTube channel: <https://youtube.com/live/L1x0CdrzlgI?feature=share>

- 1 To receive apologies for absence.
- 2 Previous Minutes. (Pages 3 - 8)

To confirm the minutes of 17 October 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 Treasury Management Strategy Statement and Annual Investment Strategy 2023/24 (Pages 9 - 30)

To provide Members with information on the proposed Treasury Management Strategy Statement, Minimum Revenue Provision (MRP) Policy Statement and Annual Investment Strategy for 2023/24.

6 Corporate Risk Register Quarterly Update (Pages 31 - 62)

To provide an update to the Audit and Risk Management Committee on the Council's Corporate Risk Register.

7 Internal Audit Plan 2022/23 (Pages 63 - 74)

To report progress against the Internal Audit Plan 2022-23 for the period 01 April 2022 including planned work until 31 December 2022 and the resulting level of assurance. To provide an update to members on the resourcing challenges in the Internal Audit Team.

8 Audit and Risk Management Committee Work Programme (Pages 75 - 82)

For information.

9 Items of Topical Interest.

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

Friday, 27 January 2023

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