

AGENDA

AUDIT AND RISK MANAGEMENT COMMITTEE

MONDAY, 20 MARCH 2023

2.00 PM

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

Committee Officer: Jo Goodrum
Tel: 01354 622285
e-mail: memberservices@fenland.gov.uk

Although this is a public meeting, members of the public are encouraged to view the meeting via our YouTube channel:

- 1 To receive apologies for absence.
- 2 Previous Minutes. (Pages 3 - 6)

To confirm the minutes of 6 February 2023.
- 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 External Quality Assessment (Pages 7 - 16)

This report is intended to advise members of the Audit and Risk Management Committee of the outcome of the external review of internal audit's conformance to the Public Sector Internal Audit Standards.

- 6 Risk Management Policy & Strategy Review (Pages 17 - 32)

To provide an update to the Audit and Risk Management Committee on the latest Risk Management Policy and Strategy.

7 RIPA Annual Update (Pages 33 - 36)

This report is intended to provide members of the Audit and Risk Management Committee with an update on Fenland District Council's use of the Regulation of Investigatory Power Act 2000 (RIPA).

8 Risk Based Internal Audit Plan 2023/24 (Pages 37 - 52)

In accordance with the Public Sector Internal Audit Standards the Internal Audit Team have prepared the attached Internal Audit Plan. It considers the areas for audit review and the availability of internal audit resources.

9 Audit and Risk Committee Work Programme 2023/24 (Pages 53 - 58)

For information.

10 Items of Topical Interest.

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

Friday, 10 March 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