

AGENDA

AUDIT AND RISK MANAGEMENT COMMITTEE

MONDAY, 17 OCTOBER 2022

4.00 PM

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

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

- 1 To receive apologies for absence.
- 2 Previous Minutes. (Pages 3 - 10)
To confirm and sign the minutes of 4 July 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 External Audit Plan (Pages 11 - 56)
Report attached.
- 6 Statement of Accounts 2021/22 (Pages 57 - 184)
To review and note the draft Statement of Accounts for 2021/22.
- 7 Annual Governance Statement 2021/22 (Pages 185 - 198)

Regulation 6(1) of the Accounts and Audit Regulations 2015, require the Council to conduct an annual review of the effectiveness of its system of internal control and publish an Annual Governance Statement (AGS). The CIPFA Finance Advisory Network has issued detailed practical guidance for meeting the requirements of the Accounts and Audit Regulations.

8 Corporate Risk Register Review (Pages 199 - 230)

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

9 Internal Audit Plan 2022-23 Progress Report Q1 (Pages 231 - 238)

To report progress against the Internal Audit Plan 2022-23 for the period 01 April 2022 including planned work until 30 June 2022 and the resulting level of assurance. To provide an update to members on the resourcing issues of the internal audit team.

10 Audit and Risk Management Committee Work Programme (Pages 239 - 242)

For information.

11 Items of Topical Interest.

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

Friday, 7 October 2022

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