

AGENDA

AUDIT AND RISK MANAGEMENT COMMITTEE

MONDAY, 20 NOVEMBER 2023

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 - 6)
To confirm the minutes of 26 September 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 Auditor's Annual Report 2021/22. (Pages 7 - 24)
To receive the independent external auditors, Ernst & Young (EY), Annual Report for 2021/22.
- 6 Treasury Management Strategy Statement and Annual Investment Strategy Mid Year review (Pages 25 - 34)

The purpose of this report is to review the Council's Treasury Management activity

for the first six months of 2023/24 and to provide members with an update on matters pertinent to future updates to the Council's Treasury Management Strategy.

7 Internal Audit Plan 2023/24 - progress report Q2 (Pages 35 - 44)

To report progress against the Internal Audit Plan 2023/24 for the second quarter of 1 July 2023 until 30 September 2023 and to provide an update on the resourcing situation within the Internal Audit team.

8 Corporate Risk Register Update (Pages 45 - 76)

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

9 Audit & Risk Management Committee Work Programme (Pages 77 - 80)

For information purposes.

10 Items of Topical Interest.

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

Friday, 10 November 2023

Members: Councillor K French (Chairman), Councillor S Harris (Vice-Chairman), Councillor G Booth, Councillor G Christy, Councillor J Mockett and Councillor S Tierney