

AGENDA

AUDIT AND RISK MANAGEMENT COMMITTEE

MONDAY, 12 FEBRUARY 2024

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 Appointment of Vice-Chairman for the Municipal Year
- 3 Previous Minutes. (Pages 3 - 6)

To confirm the minutes of 20 November 2023.
- 4 To report additional items for consideration which the Chairman deems urgent by virtue of special circumstances to be now specified.
- 5 Members to declare any interests under the Local Code of Conduct in respect of any item to be discussed at the meeting.
- 6 Treasury Management Strategy Statement, Capital Strategy, Minimum Revenue Provision Policy Statement and Annual Investment Strategy 2023/24 (Pages 7 - 26)

The purpose of this report is to provide Members with information on the proposed Treasury Management Strategy Statement, Minimum Revenue Provision (MRP) Policy Statement and Annual Investment Strategy for 2024/25.

7 Internal Audit Plan 2023/24 - Progress Report Quarter 3 (Pages 27 - 38)

To report progress against the Internal Audit Plan 2023/24 for the third quarter of 1 October until 31 December 2023 and the resulting level of assurance from the planned work undertaken, and to provide an update to members on the resourcing situation within the Internal Audit team.

8 RIPA Policy (Pages 39 - 116)

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 Powers Act 2000 (RIPA) and to seek approval of a revised RIPA Policy.

9 Corporate Risk Register - quarterly update (Pages 117 - 148)

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

10 Audit and Risk Management Committee Work Programme (Pages 149 - 152)

For information purposes.

11 Items of Topical Interest.

12 Items which the Chairman has under item 4 deemed urgent.

Friday, 2 February 2024

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