

AGENDA

AUDIT AND RISK MANAGEMENT COMMITTEE

MONDAY, 28 JULY 2025

4.00 PM

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

Committee Officer: Jo Goodrum
Tel: 01354 622424
e-mail: memberservices@fenland.gov.uk

- 1 To appoint a Chairman for the Municipal Year
- 2 To receive apologies for absence.
- 3 To appoint a Vice Chairman for the Municipal Year
- 4 Previous Minutes. (Pages 3 - 10)

To confirm the minutes of the previous meeting of 12 May 2025.

- 5 To report additional items for consideration which the Chairman deems urgent by virtue of special circumstances to be now specified.
- 6 Members to declare any interests under the Local Code of Conduct in respect of any item to be discussed at the meeting.
- 7 Mandatory Training – verbal update

To provide a verbal update on the mandatory training position including the procedure for monitoring.

- 8 Risk Register – Quarterly update (Pages 11 - 38)

To provide an update on the Council's Corporate Risk Register.

9 Local Code of Governance (Pages 39 - 66)

To review and approve the updated Local Code of Governance.

10 Draft Annual Governance Statement 2024/25 (Pages 67 - 78)

To consider the content of the draft Annual Governance Statement and approve its content for inclusion in the Council's published Statement of Accounts for 2024/25.

11 Internal Audit Annual Report and Opinion 2024/25 (Pages 79 - 98)

To provide the Audit and Risk Management Committee with an overview of the work undertaken by Internal Audit during 2024/25. To provide the Head of Internal Audit's annual opinion on the system of internal control and to consider the effectiveness of Internal Audit.

12 Audit and Risk Management Committee Annual Report 2024/25 (Pages 99 - 110)

To review the report of the Committee to Full Council on the commitment and effectiveness of the Audit and Risk Management Committee's work from April 2024 to March 2025.

13 Audit and Risk Management Committee Work Programme (Pages 111 - 118)

For Information Purposes

14 Items of Topical Interest.

15 Items which the Chairman has under item 5 deemed urgent.

Friday, 18 July 2025

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