AGENDA

AUDIT AND RISK MANAGEMENT COMMITTEE

MONDAY, 24 NOVEMBER 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 receive apologies for absence.

2   Previous Minutes. (Pages 3 - 8)

    To confirm the minutes of 28 July 2025.

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   Draft - Auditor's Annual Report 2024/25 (Pages 9 - 42)

    To receive the draft Auditor's Annual Report on the 2024/25 external audit.

6   Treasury Management Strategy Statement and Annual Investment Strategy Mid-Year Review 2025/26 (Pages 43 - 52)

    To review the activity for first six months of the year and to provide members with an update on matters pertinent to the Council's Treasury Management Strategy.

7   Internal Audit Plan 2025/26 - Progress Report (Pages 53 - 64)

    To approve the updated internal audit plan and resources for the year; to consider and note the activity and performance of the Internal Audit function, and to consider the implementation of audit actions.

8   Corporate Risk Register Review (Pages 65 - 92)

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

9   Audit and Risk Management Committee Work Programme (Pages 93 - 100)

For information purposes.

10   Items of Topical Interest.

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

Friday, 14 November 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