

AGENDA

AUDIT AND RISK MANAGEMENT COMMITTEE

TUESDAY, 17 FEBRUARY 2026

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 - 10)

To confirm the minutes of 24 November 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 Audit Results Report Year Ended 31 March 2025 - Statement of Accounts 2024/25 (Pages 11 - 60)

The purpose of this report is for members to review and approve the final Audit Results Report Year Ended 31 March 2025.

- 6 Internal Audit Plan 2025-26 Progress Report (Pages 61 - 72)

To report progress against the Internal Audit Plan 2025/26 and the work undertaken since the last meeting of Committee in November 2025, and the resulting level of assurance from the work.

To advise of any developments within the Internal Audit Team, amendments to the Plan, and any significant internal control or governance issues.

To provide a tracking information on the implementation of agreed audit actions and further progress and status update on those actions now overdue.

7 Corporate Risk Register Review (Pages 73 - 100)

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

8 Audit and Risk Management Committee Workplan (Pages 101 - 108)

For information purposes.

9 Items of Topical Interest.

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

Monday, 9 February 2026

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