

AUDIT AND RISK MANAGEMENT DETERMINATION SUB- COMMITTEE

MONDAY, 8 MARCH 2021 - 4.30 PM



PRESENT: Councillor Mrs M Davis (Chairman), Councillor I Benney (Vice-Chairman), Councillor Mrs J French, Councillor M Purser and Councillor R Wicks

OFFICERS IN ATTENDANCE: Sam Anthony (Head of HR and OD) and Anna Goodall (Head of Transformation, Customer Services & Democracy)

GUEST: Councillor S Tierney

ARMDSC1/ TO REPORT ADDITIONAL ITEMS FOR CONSIDERATION WHICH THE
20 CHAIRMAN DEEMS URGENT BY VIRTUE OF SPECIAL CIRCUMSTANCES TO BE
NOW SPECIFIED.

Councillor Mrs Davis declared that missing from the agenda was the nomination of a Vice-Chairman, therefore under this item she nominated Councillor Ian Benney as Vice-Chairman of this meeting of the Audit and Risk Management Determination Sub-Committee, seconded by Councillor Purser.

ARMDSC2/ MY FENLAND PROGRAMME PHASE 2 PROPOSAL - CONFIDENTIAL
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Members considered the My Fenland Programme Phase 2 Proposal confidential report presented by Anna Goodall.

Members made comments, asked questions and received responses.

The Audit and Risk Management Sub Committee AGREED to:

- **Note the confidential report.**
- **Approve the recommendations within the confidential report.**

(Members resolved to exclude the public from the meeting for this item of business on the grounds that it involved the disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972)

5.22 pm

Chairman