

AGENDA

AUDIT AND RISK MANAGEMENT COMMITTEE

WEDNESDAY, 4 DECEMBER 2024

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 - 6)
To confirm and sign the minutes of 22 July 2024
- 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 Appointed Auditor - Audit Completion Report Year Ended 31 March 2023 (Pages 7 - 54)
To consider the Audit Completion Report for Year Ended 31 March 2023 from the Council's appointed independent external auditor - EY (Ernst and Young).
- 6 Statement of Accounts 2022/23 (Pages 55 - 188)
To review and approve the final Statement of Accounts for 2022/23.

7 Letter of Representation 2022/23 (Pages 189 - 194)

To agree the format and content of the Letter of Representation provided to the independent external auditor (EY) at the conclusion of the audit of the 2022/23 Statement of Accounts.

8 Treasury Management Strategy Statement and Annual Investment Strategy Mid-Year Review 2024/25 (Pages 195 - 204)

To review the Council's Treasury Management activity for the first six months of 2024/25 and to provide members with an update on matters pertinent to future updates to the Council's Treasury Management Strategy.

9 Internal Audit Plan 2024-25 Progress Report Q1 & Q2 (Pages 205 - 220)

To report progress against the Internal Audit Plan 2024/25 for the first and second quarters (1 April to 30 September 2024) and the resulting level of assurance from the planned work undertaken.

To provide an update to members on the resourcing situation within the Internal Audit team.

10 Appointment of an Independent Member to the Audit & Risk Management Committee (Pages 221 - 228)

To seek the view of the Audit and Risk Management Committee on the appointment of an Independent Member to the Committee.

11 Corporate Risk Register Review (Pages 229 - 254)

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

12 Audit and Risk Management Committee Work Programme (Pages 255 - 260)

For information purposes.

13 Items of Topical Interest.

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

Tuesday, 26 November 2024

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