

AGENDA

AUDIT AND RISK MANAGEMENT COMMITTEE

MONDAY, 12 MAY 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 - 6)

To confirm the minutes of 25 February 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 External Audit Plan 24/25 (Pages 7 - 50)

To discuss the External Audit Plan for 2024/25.
- 6 Corporate Debt Policy (Pages 51 - 78)

To agree proposed changes/updates to the Corporate Debt Policy.
- 7 Risk Based Internal Audit Plan 2025/26 (Pages 79 - 94)

To approve the Internal Audit Plan and resources for the forthcoming year.

8 Risk Management Policy & Strategy Annual Review (Pages 95 - 110)

To provide an update to the Committee on the latest Risk Management Policy and Strategy.

9 Corporate Risk Register Review (Pages 111 - 138)

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

10 RIPA Annual Update (Pages 139 - 144)

To provide the Committee with an annual update on the Council's use of the Regulation of Investigatory Power Act 2000 (RIPA).

11 Audit and Risk Management Committee Work Programme proposed for 2025/26 (Pages 145 - 152)

For information purposes.

12 Items of Topical Interest.

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

Thursday, 1 May 2025

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