

A meeting of the **CORPORATE GOVERNANCE PANEL** will be held in **CIVIC SUITE 0.1A, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, PE29 3TN** on **WEDNESDAY, 25 MARCH 2015** at **6:30 PM** and you are requested to attend for the transaction of the following business:-

**Contact
(01480)**

APOLOGIES

1. MINUTES (Pages 1 - 8)

To approve as a correct record the Minutes of the meeting held on 26th November 2014.

**M Sage
388007**

2. MEMBERS INTERESTS

To receive from Members declarations as to disclosable pecuniary and other interests in relation to any Agenda Item.

3. CORPORATE GOVERNANCE PANEL PROGRESS REPORT (Pages 9 - 12)

To receive the Corporate Governance Panel Progress report.

**M Sage
388007**

4. EXTERNAL AUDIT PLAN 2014/15 (Pages 13 - 50)

To consider a report by the Head of Resources regarding the External Audit Plan for 2014/15.

**C Mason
388157
R Maxwell
388117**

5. EXTERNAL AUDIT GRANT CERTIFICATION 2013/14 (Pages 51 - 66)

To receive a report from the Accountancy Manager on the External Audit Grant Certification Report.

**R Maxwell
388117
J Taylor
388119
A Burns
388122**

6. EXTERNAL AUDITORS: ISA 260 REPORT - 2013/14: IMPLEMENTATION OF RECOMMENDATIONS (Pages 67 - 70)

To consider a report by the Head of Resources seeking comments on the status of the implementation of the recommendations included within the External Auditor's ISA 260 report.

**C Mason
388157
R Maxwell
388117**

7. **FRAUD TEAM UPDATE** (Pages 71 - 78)
- To receive a report from the Head of Customer Service to request that the Fraud Working Group be formally disbanded and to note the progress regarding the retention of a Huntingdonshire District Council Fraud Team.
- J Taylor
388119**
8. **CODE OF FINANCIAL MANAGEMENT AND CODE OF PROCUREMENT UPDATE FOR 2015/16** (Pages 79 - 118)
- To consider a report by the Accountancy Manager and the Procurement Manager, to approve the Code of Financial Management and the Code of Procurement.
- C Mason
388157
R Maxwell
388117
N Arkle
388104**
9. **ACCOUNTING POLICIES FOR THE ANNUAL FINANCIAL REPORT 2014/15** (Pages 119 - 124)
- To consider a report by the Accountancy Manager on accounting policies for the Annual Financial Report and to approve the amendments proposed.
- R Maxwell
388117
C Mason
388157**
10. **INTERNAL AUDIT SERVICE: INTERNAL ANNUAL PLAN** (Pages 125 - 136)
- To receive a report by the Internal Audit and Risk Manager to enable the Panel to review and approve the Annual Audit Plan for 2015/16.
- D Harwood
388115**
11. **PROGRESS ON ISSUES ARISING FROM THE 2013/14 ANNUAL GOVERNANCE STATEMENT** (Pages 137 - 142)
- To receive a report from the Internal Audit and Risk Manager to enable the Panel to note the progress made in introducing the key improvement areas from the 2013/14 Annual Governance Statement.
- D Harwood
388115**
12. **IMPLEMENTATION OF AUDIT ACTIONS**
- To consider a report by the Internal Audit and Risk Manager providing performance information for the implementation of agreed internal Audit actions for the year ending 28th February 2015
- D Harwood
388115**
- [TO FOLLOW]**
13. **WORK PROGRAMME AND TRAINING** (Pages 143 - 146)
- To consider a report by the Internal Audit and Risk Manager regarding the Panel's work programme and to decide what training the Panel would like in preparation for the next or future agendas.
- D Harwood
388115**

Dated this 17 day of March 2015



Head of Paid Service

Notes

1. **Disclosable Pecuniary Interests**

- (1) *Members are required to declare any disclosable pecuniary interests and unless you have obtained dispensation, cannot discuss or vote on the matter at the meeting and must also leave the room whilst the matter is being debated or voted on.*
- (2) *A Member has a disclosable pecuniary interest if it -*
 - (a) *relates to you, or*
 - (b) *is an interest of -*
 - (i) *your spouse or civil partner; or*
 - (ii) *a person with whom you are living as husband and wife; or*
 - (iii) *a person with whom you are living as if you were civil partners*

and you are aware that the other person has the interest.
- (3) *Disclosable pecuniary interests includes -*
 - (a) *any employment or profession carried out for profit or gain;*
 - (b) *any financial benefit received by the Member in respect of expenses incurred carrying out his or her duties as a Member (except from the Council);*
 - (c) *any current contracts with the Council;*
 - (d) *any beneficial interest in land/property within the Council's area;*
 - (e) *any licence for a month or longer to occupy land in the Council's area;*
 - (f) *any tenancy where the Council is landlord and the Member (or person in (2)(b) above) has a beneficial interest; or*
 - (g) *a beneficial interest (above the specified level) in the shares of any body which has a place of business or land in the Council's area.*

Non-Statutory Disclosable Interests

- (4) *If a Member has a non-statutory disclosable interest then you are required to declare that interest, but may remain to discuss and vote providing you do not breach the overall Nolan principles.*
- (5) *A Member has a non-statutory disclosable interest where -*
 - (a) *a decision in relation to the business being considered might reasonably be regarded as affecting the well-being or financial standing of you or a member of your family or a person with whom you have a close association to a greater extent than it would affect the majority of the council tax payers, rate payers or inhabitants of the ward or electoral area for which you have been elected or otherwise of the authority's administrative area, or*
 - (b) *it relates to or is likely to affect a disclosable pecuniary interest, but in respect of a member of your family (other than specified in (2)(b) above) or a person with whom you have a close association, or*
 - (c) *it relates to or is likely to affect any body –*
 - (i) *exercising functions of a public nature; or*
 - (ii) *directed to charitable purposes; or*
 - (iii) *one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union) of which you are a Member or in a position of control or management.*

and that interest is not a disclosable pecuniary interest.

2. Filming, Photography and Recording at Council Meetings

The District Council supports the principles of openness and transparency in its decision making and permits filming, recording and the taking of photographs at its meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening at meetings. Arrangements for these activities should operate in accordance with guidelines agreed by the Council and available via the following link [filming, photography and recording at council meetings.pdf](#) or on request from the Democratic Services Team. The Council understands that some members of the public attending its meetings may not wish to be filmed. The Chairman of the meeting will facilitate this preference by ensuring that any such request not to be recorded is respected.

Please contact Democratic Services Team, Tel No. 01480 388169/e-mail Melanie.Sage@huntingdonshire.gov.uk if you have a general query on any Agenda Item, wish to tender your apologies for absence from the meeting, or would like information on any decision taken by the Committee/Panel.

Specific enquiries with regard to items on the Agenda should be directed towards the Contact Officer.

Members of the public are welcome to attend this meeting as observers except during consideration of confidential or exempt items of business.

Agenda and enclosures can be viewed on the District Council's website – www.huntingdonshire.gov.uk (*under Councils and Democracy*).

If you would like a translation of Agenda/Minutes/Reports or would like a large text version or an audio version please contact the Elections & Democratic Services Manager and we will try to accommodate your needs.

Emergency Procedure

In the event of the fire alarm being sounded and on the instruction of the Meeting Administrator, all attendees are requested to vacate the building via the closest emergency exit.