

A meeting of the **CORPORATE GOVERNANCE COMMITTEE** will be held as a **REMOTE MEETING VIA ZOOM** on **THURSDAY, 23 JULY 2020** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

AGENDA

APOLOGIES

1. MINUTES (Pages 5 - 12)

To approve as a correct record the Minutes of the meetings of the Committee held on 22nd January and 17 June 2020.

Contact Officer: H Peacey - (01480) 388007

2. MEMBERS' INTERESTS

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

Contact Officer: Democratic Services - (01480) 388169

3. DRAFT 2019/20 ANNUAL FINANCIAL REPORT (Pages 13 - 122)

To receive a report from the Finance Manager on the Draft 2019/20 Annual Financial Report.

Contact Officer: C Edwards - (01480) 388822

4. INTERNAL AUDIT SERVICE: ANNUAL REPORT 2019/20 (Pages 123 - 140)

To consider a report by the Acting Internal Audit Manager on the annual audit report and opinion.

Contact Officer: D Moss - (01480) 388475

5. EXTERNAL AUDIT PLAN 2019/20 (Pages 141 - 188)

To receive an update from the Finance Manager on the External Audit Plan for 2019/20.

Contact Officer: C Edwards - (01480) 388822

6. APPROVAL FOR PUBLICATION OF THE ANNUAL GOVERNANCE STATEMENT

To receive a report by the Corporate Director (People) (to follow).

Contact Officer: O Morley - (01480) 388103

7. CODE OF FINANCIAL MANAGEMENT 2020/21 (Pages 189 - 208)

To consider a report by the Finance Manager on the outcome of the annual review of the Code of Financial Management.

Contact Officer: C Edwards - (01480) 388822

8. INTERNAL AUDIT PLAN 2020/21 (Pages 209 - 218)

To consider and approve the Internal Audit Plan 2020-21.

Contact Officer: D Moss - (01480) 388475

9. ANNUAL REPORT OF THE COMMITTEE (Pages 219 - 232)

To consider the Annual Report to the Council in respect of the year ending March 2020 on the work that has been undertaken by the Corporate Governance Committee.

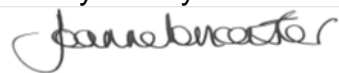
Contact Officer: D Moss - (01480) 388475

10. CORPORATE GOVERNANCE COMMITTEE PROGRESS REPORT (Pages 233 - 234)

To receive the Corporate Governance Committee Progress Report.

Contact Officer: H Peacey - (01480) 388007

15 day of July 2020



Head of Paid Service

Disclosable Pecuniary Interests and Non-Statutory Disclosable Interests

Further information on [Disclosable Pecuniary Interests and Non - Statutory Disclosable Interests is available in the Council's Constitution](#)

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Please contact Habbiba Peacey, Democratic Services Officer, Tel: 01480 388169 / email: Habbiba.Peacey@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.

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

Agenda and enclosures can be viewed on the [District Council's website](#).