

A meeting of the **CORPORATE GOVERNANCE COMMITTEE** will be held in the **CIVIC SUITE, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, CAMBS, PE29 3TN** on **WEDNESDAY, 9 JUNE 2021** 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 meeting of the Committee held on 24th March and 19th May 2021.

Contact Officer: H Peacey - (01223) 752548

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 - (01223) 752548

3. CODE OF CONDUCT COMPLAINTS - UPDATE (Pages 13 - 16)

To provide a summary and update of completed or ongoing complaints received regarding alleged breaches of the Code of Conduct under the Localism Act 2011 since the start of the year.

Contact Officer: L Jablonska - (01480) 388004

4. UPDATE ON CODE OF CONDUCT AND REGISTER OF DISCLOSABLE PECUNIARY INTERESTS (Pages 17 - 24)

To consider a report by the Elections and Democratic Services Manager on the Code of Conduct and Register of Disclosable Pecuniary Interests.

Contact Officer: S Miller - (01223) 935946

5. REVIEW OF FRAUD INVESTIGATION ACTIVITY 2020/21 (Pages 25 - 30)

To consider a report by the Corporate Fraud Manager containing a summary of the activity of the Council's Corporate Fraud Team in 2020/21.

Contact Officer: L Martin - (01480) 388861

6. IMPLEMENTATION OF INTERNAL AUDIT ACTIONS (Pages 31 - 36)

To receive a report from the Internal Audit Manager providing an update on the implementation of audit actions since the last meeting.

Contact Officer: D Moss - (01480) 388475

7. PROGRESS ON ANNUAL GOVERNANCE STATEMENT 2019/20 - SIGNIFICANT ISSUES (Pages 37 - 46)

To receive a report outlining progress on issues arising from the 2019/20 Annual Governance Statement.

Contact Officer: D Moss - (01480) 388475

8. WHISTLEBLOWING (POLICY, GUIDANCE AND CONCERNS RECEIVED) (Pages 47 - 56)

To consider a report by the Internal Audit Manager on the outcome of a review of the Whistleblowing Policy and Guidance and on the allegations received under the Policy in the year ending March 2021.

Contact Officer: D Moss - (01480) 388475

9. ANNUAL REPORT OF THE COMMITTEE (Pages 57 - 68)

To consider the Annual Report to the Council in respect of the year ending March 2021 on the work that has been undertaken by the Corporate Governance Committee.

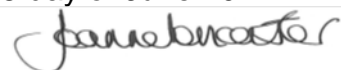
Contact Officer: D Moss - (01480) 388475

10. CORPORATE GOVERNANCE COMMITTEE PROGRESS REPORT (Pages 69 - 70)

To receive the Corporate Governance Committee Progress Report.

Contact Officer: H Peacey - (01223) 752548

8 day of June 2021



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](#)

Filming, Photography and Recording at Council Meetings

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Arrangements for these activities should operate in accordance with [guidelines](#) agreed by the Council.

Please contact Habbiba Peacey, Democratic Services Officer, Tel: (01223) 752548 / 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.

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](#).

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.