

A meeting of the **CORPORATE GOVERNANCE COMMITTEE** will be held in the **COUNTRYSIDE CENTRE, HINCHINGBROOKE COUNTRY PARK, BRAMPTON ROAD, HUNTINGDON, CAMBS, PE29 6DB** on **THURSDAY, 22 JULY 2021** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

AGENDA

APOLOGIES

1. MINUTES (Pages 3 - 8)

To approve as a correct record the Minutes of the meeting of the Committee held on 9th June 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. EXTERNAL AUDIT PLAN 2020/21

To receive an update from the Chief Finance Officer on the External Audit Plan 2020/21 – **TO FOLLOW**.

Contact Officer: C Edwards - (01480) 388822

4. INTERNAL AUDIT SERVICE: ANNUAL REPORT 2020/21 (Pages 9 - 26)

To receive a report from the Internal Audit Manager outlining the Internal Audit Service Annual Report 2020/21.

Contact Officer: D Moss - (01480) 388475

5. DRAFT 2020/21 ANNUAL FINANCIAL REPORT AND APPROVAL FOR PUBLICATION OF THE ANNUAL GOVERNANCE STATEMENT

To receive a joint report from the Chief Finance Officer and Internal Audit Manager on the Draft 2020/21 Annual Financial Report and Approval for Publication of the Annual Governance Statement – **TO FOLLOW**.

Contact Officer: C Edwards / D Moss - (01480) 388822 / 388475

6. CORPORATE GOVERNANCE COMMITTEE PROGRESS REPORT (Pages 27 - 28)

To receive the Corporate Governance Committee Progress Report.

Contact Officer: H Peacey - (01223) 752548

14 day of July 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

The District Council 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.

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.