

A meeting of the **CORPORATE GOVERNANCE COMMITTEE** will be held in the **CIVIC SUITE (LANCASTER/STIRLING ROOMS), PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, CAMBS, PE29 3TN** on **WEDNESDAY, 30 NOVEMBER 2022** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

AGENDA

APOLOGIES

1. **MINUTES** (Pages 5 - 10)

To approve as a correct record the Minutes of the meeting of the Committee held on 28th September 2022.

Contact Officer: H Peacey - (01480) 388007

2. **MEMBERS' INTERESTS**

To receive from Members declarations as to disclosable pecuniary, other registerable and non-registerable interests in relation to any Agenda item. See Notes below.

Contact Officer: Democratic Services - (01480) 388169

3. **CODE OF CONDUCT COMPLAINTS - UPDATE** (Pages 11 - 14)

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 previous meeting.

Contact Officer: L Jablonska - (01480) 388004

4. **EXTERNAL AUDIT PLAN 2021/22** (Pages 15 - 66)

To receive an update on the External Audit Plan 2021/22.

Contact Officer: S Russell-Surtees - (01480) 388524

5. CIPFA CODE OF FINANCIAL MANAGEMENT (Pages 67 - 88)

To receive a report seeking approval of the CIPFA Code of Financial Management.

Contact Officer: K Sutton - (01480) 387072

6. IMPLEMENTATION OF INTERNAL AUDIT ACTIONS (Pages 89 - 114)

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

Contact Officer: D Moss - (01480) 388475

7. INTERNAL AUDIT SERVICE: PROGRESS REPORT (Pages 115 - 138)

To receive a report from the Internal Audit Manager detailing the performance of the Internal Audit Service for the period April to October 2022.

Contact Officer: D Moss - (01480) 388475

8. CORPORATE RISK REGISTER (Pages 139 - 170)

To update Members on the contents of the Council's Corporate Risk Register.

Contact Officer: O Morley - (01480) 388475

9. CORPORATE GOVERNANCE COMMITTEE PROGRESS REPORT (Pages 171 - 172)

To receive the Corporate Governance Committee Progress Report.

Contact Officer: H Peacey - (01480) 388007

22 day of November 2022



Head of Paid Service

Disclosable Pecuniary Interests and other Registerable and Non-Registerable Interests.

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

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also consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you have any queries regarding the streaming of Council meetings, please contact Democratic Services on 01480 388169.

The District Council also permits filming, recording and the taking of photographs at its meetings that are open to the public. Arrangements for these activities should operate in accordance with [guidelines](#) agreed by the Council.

Please contact Habbiba Peacey, Democratic Services Officer, Tel: (01480) 388007 / 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.