

A meeting of the **CORPORATE GOVERNANCE COMMITTEE** will be held in **CIVIC SUITE (LANCASTER/STIRLING ROOMS), PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, CAMBS, PE29 3TN** on **WEDNESDAY, 28 JANUARY 2026** 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 26 November 2025.

Contact Officer: Democratic Services - (01480) 388169

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. APPOINTMENT OF LEAD INDEPENDENT PERSON (Pages 11 - 14)

To receive a report providing the Committee with an opportunity to recommend to Council the appointment of Independent Persons as required by the Localism Act 2011.

**Contact Officer: L Jablonska
(01480) 388004**

4. CORPORATE RISK REGISTER (Pages 15 - 24)

To receive a report informing the Committee of the approach and work undertaken on the Corporate Risk Register including the latest heat maps relating to the corporate risks.

**Contact Officer: L Morrison
(01480) 388178**

5. INTERNAL AUDIT STRATEGY 2026/27 (Pages 25 - 36)

To receive a report providing an update of the key areas that were considered for internal audit activity in the years 2025/26, 2026/27 and 2027/28 and providing the Committee with an early opportunity to identify any potential areas for inclusion in the 2026/27 Strategy.

**Contact Officer: L Morrison (01480) 388178
D Harris 07792 948767**

6. INTERNAL AUDIT PROGRESS REPORT (Pages 37 - 52)

To receive a report providing an update of the work of the Internal Audit Service since the last meeting and progress against the Internal Audit Plan 2025/26 that was approved by the Committee on 25th March 2025.

**Contact Officer: Contact Officer: L Morrison (01480) 388178
D Harris 07792 948767**

7. INTERNAL AUDIT ACTIONS UPDATE (Pages 53 - 86)

To receive a report setting out the current position with respect to implementation of actions arising from Internal Audit reports.

Contact Officer: L Morrison (01480) 388178

8. AUDITOR'S ANNUAL REPORT 2024-25 (Pages 87 - 118)

To receive the Auditor's Annual Report 2024-25.

**Contact Officer: L Morrison
(01480) 388178**

9. CORPORATE GOVERNANCE COMMITTEE PROGRESS REPORT (Pages 119 - 120)

To receive the Corporate Governance Committee Progress Report.

Contact Officer: Democratic Services - (01480) 388169

10. EXCLUSION OF PRESS AND PUBLIC

To resolve –

that the press and public be excluded from the meeting because the business to be transacted contains exempt information relating to action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

11. CYBERSECURITY UPDATE (Pages 121 - 138)

To receive a report from the Chief Digital Information Officer providing an update on activities undertaken during 2025 pertaining to Cybersecurity.

**Contact Officer: S Oliver
(01480) 388680**

20 day of January 2026

Michelle Sacks

Chief Executive and 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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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 Democratic Services, Tel: (01480) 388169 / email: Democratic.Services@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](#).

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.