

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, 17 JUNE 2026** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

AGENDA

APOLOGIES AND SUBSTITUTES

1. MINUTES (Pages 5 - 14)

To approve as a correct record the Minutes of the meetings of the Committee held on 18 March 2026 and 21 May 2026.

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. CHANGE TO CONSTITUTION: ADOPTION OF NATIONAL SCHEME OF DELEGATION OF DECISIONS ON PLANNING APPLICATIONS (Pages 15 - 26)

To receive a report recommending the Committee and Full Council approve amendments to the Council's Constitution to reflect recent statutory changes to the planning system, particularly the introduction of a National Scheme of Delegation (NSoD) and revised limits on Planning Committee size. It also highlights the broader context of national planning reform, local peer review recommendations, and Local Government Reorganisation, all of which support improving efficiency, effectiveness, and delivery of growth through planning decisions.

**Contact Officer: C Kerr
(01480) 388430**

4. APPROVAL FOR PUBLICATION OF DRAFT 2025/26 STATEMENT OF ACCOUNTS (Pages 27 - 142)

To receive a report completing the processes for publishing the Council's unaudited Statement of Accounts for 2025/26.

Contact Officer: L Morrison
(01480) 388178
S Beard
(01480) 388731

5. EXTERNAL AUDIT PLAN (Pages 143 - 194)

To receive a report setting out the draft Annual Planning Report for the external audit work that EY will carry out in respect of the 2025/26 external audit work.

Contact Officer: L Morrison
(01480) 388178

6. CORPORATE RISK REGISTER (Pages 195 - 208)

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

7. INTERNAL AUDIT PROGRESS REPORT (Pages 209 - 246)

To receive a report setting out a summary of the work undertaken by the Internal Audit Service since the Committee last met in March 2026.

Contact Officer: L Morrison
(01480) 388178

8. INTERNAL AUDIT ACTIONS UPDATE (Pages 247 - 276)

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

9. INTERNAL AUDITOR'S ANNUAL REPORT - INCLUDING HEAD OF INTERNAL AUDIT OPINION 2025/26 (Pages 277 - 302)

To receive a report setting out the Annual internal audit report for 2025/26, based on the professional judgement of the partner from RSM acting in the capacity of Head of Internal Audit.

Contact Officer: L Morrison
(01480) 388178

10. CORPORATE GOVERNANCE COMMITTEE PROGRESS REPORT (Pages 303 - 306)

To receive the Corporate Governance Committee Progress Report.

Contact Officer: Democratic Services - (01480) 388169

9 day of June 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](#)

Filming, Photography and Recording (including Live Streaming) at Council Meetings

This meeting will be filmed for live and/or subsequent broadcast on the Council's YouTube site. The whole of the meeting will be filmed, except where there are confidential or exempt items. If you make a representation to the meeting you will be deemed to have consented to being filmed. By entering the meeting you are 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 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.