

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

## **AGENDA**

### **APOLOGIES AND SUBSTITUTES**

#### **1. MINUTES (TO FOLLOW)**

To approve as a correct record the Minutes of the meeting of the Committee held on 17 June 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. DISPOSALS & ACQUISITIONS POLICY LAND AND PROPERTY - UPDATE ON THRESHOLDS (Pages 5 - 30)**

To receive a report providing an update on the Disposals & Acquisitions Policy.

**Contact Officer: M Raby  
(01480) 387921**

#### **4. ANNUAL REVIEW OF FRAUD INVESTIGATION ACTIVITY (Pages 31 - 38)**

To receive a report providing a summary of the activity undertaken by the Council's Corporate Fraud Team in 2025/26.

**Contact Officer: P Bicknell  
(01480) 388194**

**5. INTERNAL AUDIT PROGRESS REPORT (Pages 39 - 54)**

To receive a report providing an update of the work of the Internal Audit Service since the last meeting.

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

**6. INTERNAL AUDIT ACTIONS UPDATE (Pages 55 - 58)**

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

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

**7. CORPORATE RISK REGISTER (Pages 59 - 72)**

To receive a report informing 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**

**8. ANNUAL REPORT OF THE CORPORATE GOVERNANCE COMMITTEE (Pages 73 - 86)**

To consider the Annual Report to Council in respect of the year ending March 2026 on the work that has been undertaken by the Corporate Governance Committee.

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

**9. CORPORATE GOVERNANCE COMMITTEE PROGRESS REPORT AND FUTURE WORK (TO FOLLOW)**

To receive the Corporate Governance Committee Progress Report and discuss potential future work of the Committee.

**Contact Officer: Democratic Services - (01480) 388169**

30 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**

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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](mailto: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.