

Committee/Panel	Membership	Functions	Delegation of Functions
Corporate Governance Panel	8 Members of the Council	<p>To discharge the functions of the Council in relation to the Corporate Governance of the Council and to be the Council’s “Audit” Committee.</p> <p>These responsibilities include:</p> <p>GOVERNANCE</p> <ol style="list-style-type: none"> 1. Regularly reviewing the Council’s Code of Corporate Governance and recommending any changes to the Council. 2. Ensuring that there are systems in place so that all decisions take appropriate account of any significant impact on the Council’s system of corporate governance. 3. Approving the annual governance statement and reviewing the achievement of any outstanding improvements. 4. Considering proposals to change the Council’s Constitutional arrangements and making appropriate recommendations to the Council. <p>RISK MANAGEMENT</p> <ol style="list-style-type: none"> 5. Ensuring there are effective arrangements for the management of risk across the Council. 	As set out in Table 4 (Delegation of Powers to Officers)

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		<p>INTERNAL AUDIT</p> <p>6. Ensuring there are effective arrangements for the system of internal audit of the Council including:</p> <ul style="list-style-type: none"> • considering a regular review of its effectiveness • reviewing and approving the internal audit charter; • approving internal audit plans and receiving reports on progress in delivery. <p>EXTERNAL AUDIT</p> <p>7. Receiving and considering external audit reports including the adequacy of management response to issues identified.</p> <p>FINAL ACCOUNTS</p> <p>8. Approving the accounting policies, statement of accounts and considering any matters arising from the external audit.</p> <p>COMPLAINTS AND FEEDBACK</p> <p>9. Determining the Council's customer feedback procedure, monitoring compliance with the procedure, compensatory payments to complainants and formulation of recommendations to the Cabinet or Council on any action to be taken as a consequence;</p> <p>10. Considering reports by the Local Government Ombudsman, approval of compensatory payments to</p>	
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		<p>complainants and formulation of recommendations to the Cabinet or Council on any remedial action to be taken as a consequence.</p> <p>FRAUD AND CORRUPTION</p> <p>11. Reviewing and monitoring the policy and procedure and arrangements for investigating disclosures under the Public Interests Disclosure Act 1999 (whistleblowing).</p> <p>12. Monitoring the Anti-Fraud and Corruption Strategy and receive annual updates on countering fraud.</p> <p>ANNUAL REPORT</p> <p>13. Through the Chairman, the Panel will provide the Council with an annual report, timed to support finalisation of the financial statements and the Governance Statement, on how it has discharged its responsibilities.</p> <p>RESOURCES</p> <p>14. The Panel may request relevant Executive Councillors, Panel Chairmen or Senior Officers to attend Panel meetings in order to assist the Panel in reaching its conclusions.</p> <p>15. Within budgetary constraints, the Panel may request information or advice from third parties to assist the Panel in reaching its conclusions.</p>	

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Standards Committee	8 members of the Council to include 1 member of the Executive. 2 parish councillors appointed as co-opted and non-voting members of the Committee to 30th April 2014 to represent the interests of town and parish councils in Huntingdonshire.	<p>The promotion and maintenance of high standards of conduct within the Council</p> <p>To advise the Council on the adoption or revision of its Codes of Conduct for Members.</p> <p>To monitor and advise the Council about the operation of its Code of Conduct for Members in the light of best practice and changes in the law.</p> <p>Assistance to members and co-opted members of the Council</p> <p>To ensure that all members and co-opted members of the Council have access to training in all aspects of the Members Code of Conduct, that this training is actively promoted and that members are aware of the standards expected from them under the Code.</p> <p>Functions relating to standards of conduct of members under any relevant provision of, or regulations made under, the Localism Act 2011.</p> <p>To advise the Council on the adoption or revision of a Protocol for Member/Officer relations.</p> <p>To advise the Council on the adoption of a Code of Conduct for Planning and monitoring operation of the Code. (See Article 9 for further detail.)</p> <p>Parish Councils</p> <p>The promotion and maintenance of high standards of conduct within the town and parish councils within Huntingdonshire</p>	As set out in Table 4 (Delegation of Powers to Officers).

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		<p>To ensure that all members of town and parish councils in Huntingdonshire have access to training in all aspects of their relevant Codes of Conduct, that this training is actively promoted and that members are aware of the standards expected from them under their Codes.</p>	