

# NORTH HERTFORDSHIRE DISTRICT COUNCIL



10 July 2020

Our Ref FAR Committee – 20.07.2020  
Contact. Committee Services  
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To: Members of the Committee: Councillors Kate Aspinwall (Chair), Sam North (Vice-Chair), Sam Collins, Steve Deakin-Davies, Morgan Derbyshire, Adem Ruggiero-Cakir and Michael Weeks

Substitutes: Councillors George Davies, Steve Jarvis, Ian Moody, Helen Oliver, Kay Tart and Terry Tyler

**NOTICE IS HEREBY GIVEN OF A**

**MEETING OF THE FINANCE, AUDIT AND RISK COMMITTEE**

to be held as

**A VIRTUAL MEETING**

On

**MONDAY, 20TH JULY, 2020 AT 7.30 PM**

Yours sincerely,

Jeanette Thompson  
Service Director – Legal and Community

**\*\*MEMBERS PLEASE ENSURE THAT YOU DOWNLOAD ALL AGENDAS AND REPORTS VIA THE MOD.GOV APPLICATION ON YOUR TABLET BEFORE ATTENDING THE MEETING\*\***

## **Agenda**

### **Part I**

<b>Item</b>		<b>Page</b>
<b>1.</b>	<b>APOLOGIES FOR ABSENCE</b>	
<b>2.</b>	<b>NOTIFICATION OF OTHER BUSINESS</b> Members should notify the Chair of other business which they wish to be discussed at the end of either Part I or Part II business set out in the agenda. They must state the circumstances which they consider justify the business being considered as a matter of urgency.  The Chair will decide whether any item(s) raised will be considered.	
<b>3.</b>	<b>CHAIR'S ANNOUNCEMENTS</b> Members are reminded that any declarations of interest in respect of any business set out in the agenda, should be declared as either a Disclosable Pecuniary Interest or Declarable Interest and are required to notify the Chair of the nature of any interest declared at the commencement of the relevant item on the agenda. Members declaring a Disclosable Pecuniary Interest must withdraw from the meeting for the duration of the item. Members declaring a Declarable Interest, wishing to exercise a 'Councillor Speaking Right', must declare this at the same time as the interest, move to the public area before speaking to the item and then must leave the room before the debate and vote.	
<b>4.</b>	<b>PUBLIC PARTICIPATION</b> To receive petitions, comments and questions from the public.	
<b>5.</b>	<b>SHARED ANTI-FRAUD SERVICE (SAFS) ANTI-FRAUD REPORT 2019/20 &amp; PROGRESS WITH DELIVERY OF THE 2020/21 ANTI-FRAUD PLAN</b> REPORT OF THE SHARED ANTI-FRAUD SERVICE  To review the Councils work to combat fraud in 2019/20 and the performance of SAFS in meeting its KPIs in 2019/20.  To receive an update on the progress with delivery of the 2020/21 Anti-Fraud Plan.	(Pages 5 - 58)
<b>6.</b>	<b>ANNUAL GOVERNANCE STATEMENT 2019/20</b> REPORT OF THE POLICY AND COMMUNITY ENGAGEMENT MANAGER  For the Finance, Audit & Risk Committee to review the draft Annual Governance Statement (AGS) including Action Plan for the year 2019/20.	(Pages 59 - 72)

- 7. RISK MANAGEMENT UPDATE** (Pages  
REPORT OF THE SERVICE DIRECTOR – RESOURCES 73 - 102)
- An update on Risk Management at North Hertfordshire District Council.
- 8. COVID-19 FINANCIAL IMPACTS** (Pages  
REPORT OF THE SERVICE DIRECTOR – RESOURCES 103 -  
116)
- To summarise the forecast financial impact of Covid-19 on the Council and the implications that arise from this.
- 9. EXCLUSION OF PRESS AND PUBLIC**
- To consider passing the following resolution:
- That under Section 100A of the Local Government Act 1972, the Press and Public be excluded from the meeting on the grounds that the following report will involve the likely disclosure of exempt information as defined in Paragraphs 3 of Part 1 of Schedule 12A of the said Act (as amended).
- 10. COVID-19 FINANCIAL IMPACTS** 117 -  
REPORT OF THE SERVICE DIRECTOR – RESOURCES 120
- To summarise the forecast financial impact of Covid-19 on the Council and the implications that arise from this.
- 11. POSSIBLE AGENDA ITEMS FOR FUTURE MEETINGS**
- The Chair to lead a discussion regarding possible agenda items for future meetings.