

NORTH HERTFORDSHIRE DISTRICT COUNCIL



27 August 2020

Our Ref FARC – 07.09.2020
Contact. Committee Services
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To: Members of the Committee: 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, 7TH SEPTEMBER, 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**

Item	Page
1. APOLOGIES FOR ABSENCE	
2. NOTIFICATION OF OTHER BUSINESS 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.	
3. CHAIR'S ANNOUNCEMENTS 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.	
4. PUBLIC PARTICIPATION To receive petitions, comments and questions from the public.	
5. SIAS - ANNUAL REPORT 2019/20 REPORT OF THE SHARED INTERNAL AUDIT SERVICE To consider the SIAS – Annual Report 2019/20.	(Pages 5 - 18)
6. SIAS - AUDIT COMMITTEE PROGRESS REPORT REPORT OF THE SHARED INTERNAL AUDIT SERVICE To consider the SIAS – Audit Committee Progress Report.	(Pages 19 - 32)
7. ANNUAL GOVERNANCE STATEMENT 2019/20 REPORT OF THE POLICY AND COMMUNITY ENGAGEMENT MANAGER For the Finance, Audit & Risk Committee to approve the Annual Governance Statement (AGS) for the year 2019/20 and Action Plan. The Statement reviews the Council's governance arrangements for the 2019-20 period.	(Pages 33 - 46)

8. **MEDIUM TERM FINANCIAL STRATEGY** (Pages
REPORT OF THE SERVICE DIRECTOR – RESOURCES 47 - 64)
- To consider the Medium Term Financial Strategy.
9. **RISK MANAGEMENT UPDATE** (Pages
REPORT OF THE SERVICE DIRECTOR – RESOURCES 65 - 78)
- An update on Risk Management at North Hertfordshire District Council.
10. **FIRST QUARTER REVENUE MONITORING 2020/21** (Pages
REPORT OF THE SERVICE DIRECTOR – RESOURCES 79 - 94)
- To consider the First Quarter Revenue Budget Monitoring report 2020/21
11. **FIRST QUARTER INVESTMENT STRATEGY (CAPITAL AND TREASURY)** (Pages
REVIEW 2020/21 95 - 126)
REPORT OF THE SERVICE DIRECTOR – RESOURCES
- To update the Committee on progress with delivering the Capital and Treasury Strategy as at the end of June 2020.
12. **POSSIBLE AGENDA ITEMS FOR FUTURE MEETINGS**
The Chair to lead a discussion regarding possible agenda items for future meetings.