

NORTH HERTFORDSHIRE DISTRICT COUNCIL



14 June 2021

Our Ref FARCommittee – 23.06.21
Contact. Committee Services
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To: Members of the Committee: Councillors: Keith Hoskins (Chair), Clare Billing (Vice-Chair), Sam Collins, Adam Compton, Morgan Derbyshire, Terry Hone and Adem Ruggiero-Cakir

Substitutes: Councillors Juan Cowell, George Davies, Steve Jarvis, Nigel Mason, Kay Tart and Terry Tyler

NOTICE IS HEREBY GIVEN OF A

MEETING OF THE FINANCE, AUDIT AND RISK COMMITTEE

to be held in the

**COUNCIL CHAMBER, DISTRICT COUNCIL OFFICES, GERON
ROAD, LETCHWORTH GARDEN CITY**

On

WEDNESDAY, 23RD JUNE, 2021 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	Members are required to notify any substitutions by midday on the day of the meeting. Late substitutions will not be accepted and Members attending as a substitute without having given the due notice will not be able to take part in the meeting.	
2. MINUTES - 8 MARCH 2021	To take as read and approve as a true record the minutes of the meeting of the Committee held on the 8 March 2021.	(Pages 5 - 16)
3. 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.	
4. 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.	
5. PUBLIC PARTICIPATION	To receive petitions, comments and questions from the public.	
6. SIAS ANNUAL ASSURANCE STATEMENT AND ANNUAL REPORT 2020-2021	REPORT OF THE SHARED INTERNAL AUDIT SERVICE To receive the SIAS Annual Assurance Statement and Annual Report 2020-2021.	(Pages 17 - 40)

- 7. SIAS PROGRESS REPORT** (Pages
REPORT OF THE SHARED INTERNAL AUDIT SERVICE 41 - 58)

To receive the SIAS Progress Report.
- 8. FINANCE, AUDIT AND RISK COMMITTEE ANNUAL REPORT 2020-21** (Pages
REPORT OF THE SERVICE DIRECTOR – RESOURCES 59 - 70)

To consider the Annual Report of the Finance, Audit and Risk Committee for the 2020/21 Civic Year.
- 9. RISK MANAGEMENT UPDATE** (Pages
REPORT OF THE SERVICE DIRECTOR – RESOURCES 71 - 98)

A Quarterly update on Risk Management at North Herts District Council and the Annual report on Risk Management for the 2021 Year.
- 10. REVENUE BUDGET OUTTURN 2020/21** (Pages
REPORT OF THE SERVICE DIRECTOR - RESOURCES 99 - 118)

To consider the Revenue Budget Outturn 2020/21
- 11. INVESTMENT STRATEGY (CAPITAL AND TREASURY) END OF YEAR REVIEW 2020/21** (Pages
REPORT OF THE SERVICE DIRECTOR - RESOURCES 119 - 146)

To consider the Investment Strategy (Capital and Treasury) End of Year Outturn Review 2020/21.
- 12. POSSIBLE AGENDA ITEMS FOR FUTURE MEETINGS**

The Chair to lead a discussion regarding possible agenda items for future meetings.