



Audit and Risk Management Committee

Date: TUESDAY, 14 JULY 2020
Time: 2.00 pm
Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: Alderman Ian Luder (Chairman)
Alexander Barr (Deputy Chairman)
Hilary Daniels (Deputy Chairman - External)
Randall Anderson
Alderman Nick Anstee
Chris Boden
Deputy Jamie Ingham Clark (Ex-Officio Member)
Anne Fairweather
Marianne Fredericks (Ex-Officio Member)
Paul Martinelli
Caroline Mawhood (External Member)
Jeremy Mayhew (Ex-Officio Member)
Andrien Meyers
John Petrie
Dan Worsley (External Member)

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Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:
https://youtu.be/LDvn_K3kOW4

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **MINUTES OF THE PREVIOUS MEETING**

To agree the public minutes and non-public summary of the meeting held on 2 June 2020.

For Decision
(Pages 1 - 6)

4. **OUTSTANDING ACTIONS OF THE COMMITTEE**

Member are asked to note the Committee's Outstanding Actions List.

For Information
(Pages 7 - 8)

5. **COMMITTEE WORK PROGRAMME**

Member are asked to note the Committee's Work Programme.

For Information
(Pages 9 - 10)

Internal Audit

6. **INTERNAL AUDIT UPDATE REPORT**

Report of the Head of Audit and Risk Management.

For Information
(Pages 11 - 22)

Risk Management

7. **CORPORATE RISK UPDATE**

Report of the Chamberlain.

For Decision
(Pages 23 - 32)

External Inspections

8. OFSTED INSPECTION 2020

Report of the Director of Community and Children's Services.

For Information
(Pages 33 - 50)

9. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

10. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

11. EXCLUSION OF THE PUBLIC

MOTION, that – under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

12. NON-PUBLIC MINUTES OF THE PREVIOUS MEETING

To agree the Non-Public minutes of the meeting held on 2 June 2020.

For Decision
(Pages 51 - 52)

13. DEEP DIVE - CR16: INFORMATION SECURITY RISK

Report of the Chamberlain.

For Information
(Pages 53 - 84)

14. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

15. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED