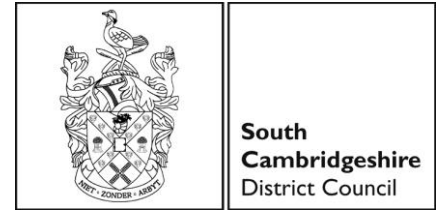


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11 March 2024

To: Chair – Councillor Michael Atkins  
Vice-Chair – Councillor Peter Sandford  
Members of the Audit and Corporate Governance Committee –  
Councillors Geoff Harvey, Mark Howell, Helene Leeming, Richard Stobart  
and Heather Williams

Quorum: 3

Substitutes: Councillors Graham Cone, Sue Ellington, Dr. Richard Williams,  
Bunty Waters, James Hobro, Dr Lisa Redrup, Pippa Heylings and  
Jose Hales

Dear Councillor

You are invited to attend the next meeting of **Audit and Corporate Governance Committee**, which will be held in **Council Chamber - South Cambs Hall** at South Cambridgeshire Hall on **Tuesday, 19 March 2024 at 10.00 a.m.**

Yours faithfully  
**Liz Watts**  
Chief Executive

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## Agenda

	<b>Pages</b>
<b>1. Apologies for Absence</b> To receive Apologies for Absence from Committee members.	
<b>2. Declarations of Interest</b>	
<b>3. Minutes of Previous Meeting</b> To confirm the minutes of the meeting held on 23 January 2024 as a correct record.	<b>5 - 8</b>
<b>4. Public Questions</b> If you would like to ask a question or make a statement, then please refer to the <a href="#">Document called Public Speaking Scheme (Physical Meetings)</a> and contact Democratic Services by no later than 11.59pm three clear working days before the meeting.	
<b>5. 2022/23 Accounts Progress, 2023/24 accounts and future audits</b>	<b>9 - 12</b>

<b>6.</b>	<b>Governance Risk and Control Update</b>	<b>13 - 28</b>
<b>7.</b>	<b>Six-Monthly Strategic Risk Report</b>	<b>29 - 38</b>
<b>8.</b>	<b>Treasury Management Performance Report: Quarter Ending 31 December 2023</b>	<b>39 - 56</b>
<b>9.</b>	<b>Regulation of Investigatory Powers Act 2000 (RIPA) Policy and Update on Use of RIPA</b>	<b>57 - 88</b>
<b>10.</b>	<b>Matters of Topical Interest</b>	
<b>11.</b>	<b>Date of Next Meeting</b> Please note that an additional meeting will have to be arranged for this municipal year to agree the 2022/23 accounts.	

**The Council is committed to improving access to its agendas and minutes for all members of the community. We try to take all circumstances into account, but if you have any specific needs we will do what we can to help you. Please contact Democratic Services on 01954 713 000 or email [democratic.services@scambs.gov.uk](mailto:democratic.services@scambs.gov.uk).**

**Further information for members of the public can be found at the below link.**  
[Link to further information for members of the public attending South Cambridgeshire District Council meetings.](#)

**If you wish to ask a question or make a statement at a meeting, please refer to the Public Speaking Scheme at the below link.**  
[Link to the Public Speaking Scheme](#)

**Further information for Councillors**  
[Declarations of Interest – Link to Declarations of Interest - Information for Councillors](#)

Councillors are reminded that Democratic Services must be advised of substitutions in advance of meetings. It is not possible to accept a substitute once the meeting has started.