

Meeting	AUDIT AND GOVERNANCE COMMITTEE
Time/Day/Date	6.30 pm on Wednesday, 23 September 2015
Location	Council Chamber, Council Offices, Coalville
Officer to contact	Democratic Services (01530 454512)

All persons present are reminded that the meeting may be recorded and by attending this meeting you are giving your consent to being filmed and your image being used. You are kindly requested to make it known to the Chairman if you intend to film or record this meeting.

The Monitoring Officer would like to remind members that when they are considering whether the following items are exempt information under the relevant paragraph under part 1 of Schedule 12A of the Local Government Act 1972 they must have regard to the public interest test. This means that members must consider, for each item, whether the public interest in maintaining the exemption from disclosure outweighs the public interest in making the item available to the public.

AGENDA

Item	Pages
1. APOLOGIES FOR ABSENCE	
2. DECLARATION OF INTERESTS	
Under the Code of Conduct members are reminded that in declaring disclosable interests you should make clear the nature of that interest and whether it is pecuniary or non-pecuniary.	
3. MINUTES	
To confirm and sign the minutes of the meeting held on 24 June 2015	3 - 6
4. STANDARDS AND ETHICS - QUARTER 1 REPORT	
Report of the Head of Legal and Support Services	7 - 16
5. ANNUAL GOVERNANCE STATEMENT 2014 - 15	
Report of the Head of Finance	17 - 26



6.	TREASURY MANAGEMENT ACTIVITY REPORT - APRIL TO AUGUST 2015	
	Report of the Head of Finance	27 - 34
7.	ANNUAL STATEMENT OF ACCOUNTS 2014/15	
	Report of the Head of Finance	35 - 38
8.	INTERNAL AUDIT PROGRESS REPORT - AUGUST 2015	
	Report of the Senior Auditor	39 - 64
9.	INTERNAL AUDIT CHARTER	
	Report of the Senior Auditor	65 - 78
10.	REPORT TO THOSE CHARGED WITH GOVERNANCE 2014/15	
	Report of the Head of Finance	79 - 106
11.	REVIEW OF CORPORATE GOVERNANCE POLICES	
	Report of the Head of Finance	107 - 124
12.	COMMITTEE WORK PLAN	
	To note the Committee's work plan	125 - 126

Circulation:

Councillor R Adams
Councillor R Ashman
Councillor J Clarke
Councillor J Cotterill (Chairman)
Councillor F Fenning
Councillor D Harrison (Deputy Chairman)
Councillor G Jones
Councillor K Merrie MBE
Councillor T Neilson
Councillor A C Saffell