

Meeting	AUDIT AND GOVERNANCE COMMITTEE
Time/Day/Date	6.30 pm on Wednesday, 7 December 2016
Location	Board Room, 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 21 September 2016	3 - 8
4. ANNUAL AUDIT LETTER 2015/16	
Report of the Interim Director of Resources	9 - 16
5. INTERNAL AUDIT PROGRESS REPORT - NOVEMBER 2016	
Report of the Senior Auditor	17 - 30



6.	TREASURY MANAGEMENT ACTIVITY REPORT - APRIL TO OCTOBER 2016	
	Report of the Interim Director of Resources	31 - 36
7.	STANDARDS AND ETHICS - QUARTER 2 REPORT	
	Report of the Head of Legal and Support Services	37 - 46
8.	FUTURE EXTERNAL AUDIT ARRANGEMENTS	
	Report of the Interim Director of Resources	47 - 50
9.	COMMITTEE WORK PLAN	
	To note the Committee's work plan	51 - 52

Circulation:

Councillor R Adams
 Councillor R Ashman
 Councillor J Clarke (Chairman)
 Councillor F Fenning
 Councillor D Harrison (Deputy Chairman)
 Councillor G Houlton
 Councillor G Jones
 Councillor P Purver
 Councillor A C Saffell
 Councillor S Sheahan