

Meeting	AUDIT AND GOVERNANCE COMMITTEE
Time/Day/Date	6.30 pm on Wednesday, 25 July 2018
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 4 April 2018	3 - 8
4. INTERNAL AUDIT PROGRESS REPORT - JULY 2018	
Report of the Interim Audit Manager	9 - 28
5. INTERNAL AUDIT ANNUAL REPORT 2017/18	
Report of the Interim Audit Manager	29 - 36

6.	BRIEFING PAPER: CIPFA'S 2018 EDITION OF AUDIT COMMITTEES: PRACTICAL GUIDANCE FOR LOCAL AUTHORITIES AND POLICE	
	Report of the Interim Audit Manager	37 - 42
7.	TREASURY MANAGEMENT STEWARDSHIP REPORT 2017/18	
	Report of the Head of Finance	43 - 54
8.	PROGRESS UPDATE IN RESPECT OF IMPROVEMENTS IDENTIFIED THROUGH THE ANNUAL REVIEW OF GOVERNANCE 2016/17	
	Report of the Head of Finance	55 - 62
9.	CORPORATE RISK UPDATE	
	Report of the Director of Housing and Customer Services	63 - 68
10.	DELAY IN ISSUING THE FINAL AND AUDITED ANNUAL STATEMENT OF ACCOUNTS, ANNUAL GOVERNANCE STATEMENT AND NARRATIVE REPORT FOR 2017/18	
	Report of the Head of Finance	69 - 74
11.	STANDARDS AND ETHICS - QUARTER 4 REPORT	
	Report of the Head of Legal and Commercial Services	75 - 88
12.	COMMITTEE WORK PLAN	
	To note the Committee's work plan	89 - 90

Circulation:

Councillor R Ashman
Councillor J Clarke
Councillor J Cotterill
Councillor F Fenning
Councillor D Harrison (Deputy Chairman)
Councillor G Houlton
Councillor G Jones
Councillor S McKendrick
Councillor V Richichi (Chairman)
Councillor S Sheahan