

Meeting	<b>AUDIT AND GOVERNANCE COMMITTEE</b>
Time/Day/Date	6.30 pm on Wednesday, 25 March 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**

<b>Item</b>	<b>Pages</b>
<b>1. APOLOGIES FOR ABSENCE</b>	
<b>2. DECLARATIONS OF INTEREST</b>	
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.	
<b>3. MINUTES</b>	
To confirm and sign the minutes of the meeting held on 10 December 2014.	<b>3 - 6</b>
<b>4. STANDARDS AND ETHICS - QUARTER 3 REPORT</b>	
Report of the Head of Legal and Support Services	<b>7 - 16</b>
<b>5. WHISTLE BLOWING POLICY AND PROCEDURE</b>	
Report of the Head of Legal and Support Services	<b>17 - 28</b>



<b>6.</b>	<b>INTERNAL AUDIT PROGRESS REPORT - FEBRUARY 2015</b>	
	Report of the Head of Finance	<b>29 - 48</b>
<b>7.</b>	<b>2015/16 INTERNAL AUDIT ANNUAL PLAN</b>	
	Report of the Head of Finance	<b>49 - 60</b>
<b>8.</b>	<b>TREASURY MANAGEMENT ACTIVITY REPORT – APRIL TO FEBRUARY 2015</b>	
	Report of the Head of Finance	<b>61 - 68</b>
<b>9.</b>	<b>EXTERNAL AUDIT PLAN 2014-15</b>	
	Report of the Head of Finance	<b>69 - 96</b>
<b>10.</b>	<b>COMMITTEE WORK PLAN</b>	
	To note the Committee's Work Plan.	<b>97 - 98</b>