

Meeting	AUDIT AND GOVERNANCE COMMITTEE
Time/Day/Date	6.30 pm on Wednesday, 11 December 2013
Location	Council Chamber, Council Offices, Coalville
Officer to contact	Democratic Services (01530 454512)

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	DECLARATIONS OF INTEREST	
	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 25 September 2013.	3 - 6
4	STANDARDS AND ETHICS - QUARTER 2 REPORT	
	Report of the Head of Legal and Support Services and Monitoring Officer	7 - 16
5	NOMINATION OF PARISH MEMBERS	
	Report of the Head of Legal and Support Services and Monitoring Officer	17 - 20
6	ANNUAL AUDIT LETTER 2012/13	
	Report of the Head of Finance	21 - 30



7	INTERNAL AUDIT PROGRESS REPORT APRIL 2013 - OCTOBER 2013	
	Report of the Head of Finance	31 - 38
8	TREASURY MANAGEMENT ACTIVITY REPORT - APRIL TO NOVEMBER 2013	
	Report of the Head of Finance	39 - 44

Circulation:

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