

Meeting	AUDIT AND GOVERNANCE COMMITTEE
Time/Day/Date	6.30 pm on Wednesday, 23 March 2016
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 9 December 2015.	3 - 6
4. EXTERNAL AUDIT PLAN 2015-16 & ANNUAL REPORT ON GRANTS AND CLAIMS 2014/15	
Report of the Financial Planning Manager	7 - 34
5. INTERNAL AUDIT PROGRESS REPORT - FEBRUARY 2016	
Report of the Senior Auditor	35 - 52



6.	2016/17 INTERNAL AUDIT ANNUAL AUDIT PLAN	
	Report of the Senior Auditor	53 - 60
7.	TREASURY MANAGEMENT ACTIVITY REPORT - APRIL TO FEBRUARY 2016	
	Report of the Financial Planning Manager	61 - 68
8.	DRAFT MEMBER CONDUCT ANNUAL REPORT 2015/16	
	Report of the Head of Legal and Support Services	69 - 76
9.	STANDARDS AND ETHICS - QUARTER 3 REPORT	
	Report of the Head of Legal and Support Services	77 - 86
10.	COMMITTEE WORK PLAN	
	To note the Committee's Work Plan	87 - 88

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 A C Saffell