

Meeting	AUDIT AND GOVERNANCE COMMITTEE
Time/Day/Date	6.30 pm on Wednesday, 25 June 2014
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 26 March 2014	3 - 8
4. PROTECTING THE PUBLIC PURSE FRAUD BRIEFING 2013	
Presentation from KPMG	
5. STANDARDS AND ETHICS - QUARTER 4 REPORT	
Report of the Head of Legal and Support Services and Monitoring Officer	9 - 16
6. REVIEW OF THE EFFECTIVENESS OF INTERNAL AUDIT	
Report of the Senior Auditor	17 - 50



7.	INTERNAL AUDIT ANNUAL REPORT 2013/14	
	Report of the Senior Auditor	51 - 76
8.	INTERNAL AUDIT PROGRESS REPORT - MAY 2014	
	Report of the Senior Auditor	77 - 98
9.	COMMITTEE WORK PLAN	
	To note the Committee's Work Plan	99 - 100