

Meeting	<b>AUDIT AND GOVERNANCE COMMITTEE</b>
Time/Day/Date	6.30 pm on Wednesday, 21 September 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**

<b>Item</b>	<b>Pages</b>
<b>1. APOLOGIES FOR ABSENCE</b>	
<b>2. DECLARATION OF INTERESTS</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 13 July 2016.	<b>3 - 6</b>
<b>4. ANNUAL GOVERNANCE STATEMENT 2015-16</b>	
Report of the Interim Director of Resources	<b>7 - 16</b>
<b>5. TREASURY MANAGEMENT ACTIVITY REPORT - APRIL TO AUGUST 2016</b>	
Report of the Interim Director of Resources	<b>17 - 22</b>



<b>6.</b>	<b>ANNUAL STATEMENT OF ACCOUNTS 2015/16</b>	
	Report of the Interim Director of Resources	<b>23 – 26</b> Plus separate booklet
<b>7.</b>	<b>INTERNAL AUDIT PROGRESS REPORT - AUGUST 2016</b>	
	Report of the Senior Auditor	<b>27 - 42</b>
<b>8.</b>	<b>INTERNAL AUDIT CHARTER AND RECOMMENDATIONS REVIEW</b>	
	Report of the Senior Auditor	<b>43 - 60</b>
<b>9.</b>	<b>REPORT TO THOSE CHARGED WITH GOVERNANCE 2015/16</b>	
	Report of the Interim Director of Resources	<b>61 - 98</b>
<b>10.</b>	<b>STANDARDS AND ETHICS - QUARTER 1 REPORT</b>	
	Report of the Head of Legal and Support Services	<b>99 - 108</b>
<b>11.</b>	<b>COMMITTEE WORK PLAN</b>	
	To note the Committee's work plan	<b>109 - 110</b>

Circulation:

Councillor R Adams  
 Councillor R Ashman  
 Councillor J Clarke (Chairman)  
 Councillor F Fenning  
 Councillor D Harrison (Deputy Chairman)  
 Councillor G Houlton  
 Councillor G Jones  
 Councillor P Purver  
 Councillor A C Saffell  
 Councillor S Sheahan