

Meeting	AUDIT AND GOVERNANCE COMMITTEE
Time/Day/Date	6.30 pm on Wednesday, 27 September 2017
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 21 June 2017.	3 - 6
4. REPORT TO THOSE CHARGED WITH GOVERNANCE 2016/17	
Report of the Financial Planning Manager	7 - 46
5. ANNUAL GOVERNANCE STATEMENT 2016/2017	
Report of the Financial Planning Manager	47 - 90



6.	LOCAL CODE OF CORPORATE GOVERNANCE	
	Report of the Financial Planning Manager	91 - 104
7.	ANNUAL STATEMENT OF ACCOUNTS 2016/17	
	Report of the Financial Planning Manager	105 - 108
8.	INTERNAL AUDIT PROGRESS REPORT - AUGUST 2017	
	Report of the Audit Manager	109 - 126
9.	TREASURY MANAGEMENT ACTIVITY REPORT - APRIL TO AUGUST 2017	
	Report of the Financial Planning Manager	127 - 134
10.	STANDARDS AND ETHICS - QUARTER 1 REPORT	
	Report of the Head of Legal and Support Services	135 - 148
11.	COMMITTEE WORK PLAN	
	To note the Committee's work plan	149 - 150

Circulation:

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