

Meeting	AUDIT AND GOVERNANCE COMMITTEE
Time/Day/Date	6.30 pm on Wednesday, 21 June 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 22 March 2017	3 - 8
4. INTERNAL AUDIT PROGRESS REPORT - MAY 2017	
Report of the Senior Auditor	9 - 24
5. INTERNAL AUDIT ANNUAL REPORT 2016/17	
Report of the Senior Auditor	25 - 32



6. TREASURY MANAGEMENT STEWARDSHIP REPORT 2016/17	
Report of the Director of Resources	33 - 38
7. STANDARDS AND ETHICS - QUARTER 4 REPORT	
Report of the Head of Legal and Support Services	39 - 48
8. COMMITTEE WORK PLAN	
To note the Committee's work plan	49 - 50

Circulation:

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