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Meeting	AUDIT AND GOVERNANCE COMMITTEE
Time/Day/Date	6.30 pm on Wednesday, 9 October 2019
Location	Council Chamber, Council Offices, Coalville
Officer to contact	Democratic Services (01530 454512)

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 24 July 2019	3 - 6
4. INTERNAL AUDIT PROGRESS REPORT	
Report of the Audit Manager	7 - 28
5. TREASURY MANAGEMENT ACTIVITY REPORT	
Report of the Head of Finance	29 - 38
6. CORPORATE RISK UPDATE	
Report of the Head of Finance	39 - 50
7. COMMITTEE WORK PLAN	
To note the Committee's work plan	51 - 52

Circulation:

Councillor V Richichi (Chairman)
Councillor D Harrison (Deputy Chairman)
Councillor C C Benfield
Councillor D Bigby
Councillor J Clarke
Councillor L A Gillard
Councillor S Gillard
Councillor M D Hay
Councillor S Sheahan
Councillor M B Wyatt