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Meeting	AUDIT AND GOVERNANCE COMMITTEE
Time/Day/Date	6.30 pm on Tuesday, 17 March 2020
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 4 December 2019.	3 - 6
4. INTERNAL AUDIT PROGRESS REPORT	
Report of the Audit Manager	7 - 24
5. INTERNAL AUDIT ANNUAL PLAN	
Report of the Audit Manager	25 - 32
6. ANNUAL REPORT ON GRANTS AND CLAIMS	
Report of the Head of Finance	33 - 36
7. EXTERNAL AUDIT PLAN	
Report of the Head of Finance	37 - 56
8. ACCOUNTING POLICIES AND MATERIALITY 2019/20	
Report of the Head of Finance	57 - 78
9. TREASURY MANAGEMENT ACTIVITY REPORT	

	Report of the Head of Finance	79 - 90
10.	DRAFT MEMBER CONDUCT ANNUAL REPORT	
	Report of the Monitoring Officer	91 - 100
11.	STANDARDS AND ETHICS - QUARTER 3 REPORT	
	Report of the Head of Legal and Commercial Services	101 - 110
12.	CORPORATE RISK UPDATE	
	Report of the Head of Finance	111 - 136
13.	PROGRESS OF IMPROVEMENTS IDENTIFIED THROUGH ANNUAL GOVERNANCE REVIEW 2018/19	
	Report of the Head of Finance	137 - 142
14.	COMMITTEE WORK PLAN	
	To note the Committee's work plan	

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