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Meeting	AUDIT AND GOVERNANCE COMMITTEE
Time/Day/Date	6.30 pm on Wednesday, 19 January 2022
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 20 October 2021	3 - 6
4. COMMITTEE WORK PLAN	
To note the Committee's work plan	7 - 8
5. EXTERNAL AUDIT UPDATE	
To receive a verbal update from External Audit.	
6. INTERNAL AUDIT PROGRESS REPORT	
Report of the Audit Manager.	9 - 24
7. ASSESSMENT OF GOING CONCERN STATUS	
Report of the Head of Finance	25 - 32
8. PROGRESS OF IMPROVEMENTS IDENTIFIED THROUGH ANNUAL GOVERNANCE REVIEW 2020/21	
Report of the Head of Finance	33 - 36

9.	TREASURY MANAGEMENT ACTIVITY REPORT APRIL 2021 - DECEMBER 2021	
	Report of the Finance Team Manager	37 - 48
10.	CORPORATE RISK UPDATE	
	Report of the Strategic Director	49 - 60
11.	MEMBERS' CODE OF CONDUCT	
	Report of the Head of Legal and Commercial Services	61 - 102
12.	STANDARDS AND ETHICS - QUARTER 3 REPORT	
	Report of the Head of Legal and Commercial Services	103 - 114

Circulation:

Councillor S Gillard (Chairman)
Councillor N Smith (Deputy Chairman)
Councillor E G C Allman
Councillor C C Benfield
Councillor J Clarke
Councillor M D Hay
Councillor R L Morris
Councillor V Richichi
Councillor S Sheahan
Councillor M B Wyatt