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Meeting	AUDIT AND GOVERNANCE COMMITTEE
Time/Day/Date	6.30 pm on Wednesday, 20 April 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 interests you should make clear the nature of that interest and whether it is a disclosable pecuniary interest, registerable interest or other interest	
3. MINUTES	
To confirm and sign the minutes of the meeting held on 19 January 2022.	3 - 6
4. COMMITTEE WORK PLAN	
To note the Committee's work plan	7 - 10
5. FUTURE EXTERNAL AUDIT ARRANGEMENTS	
Report of the Head of Finance	11 - 12
6. INTERNAL AUDIT PROGRESS REPORT	
Report of the Audit Manager	13 - 26
7. INTERNAL AUDIT ANNUAL PLAN 2022/23	
Report of the Audit Manager	27 - 34
8. CORPORATE RISK UPDATE	
Report of the Strategic Director	35 - 46

9. TREASURY MANAGEMENT STEWARDSHIP REPORT 2021/22	
Report of the Finance Team Manager	47 - 56
10. ACCOUNTING POLICIES AND MATERIALITY 2021/22	
Report of the Head of Finance	57 - 76
11. STANDARDS AND ETHICS - QUARTER 4 REPORT	
Report of the Head of Legal and Commercial Services	77 - 88
12. DRAFT MEMBER CONDUCT ANNUAL REPORT	
Report of the Head of Legal and Commercial Services	89 - 100

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