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Meeting	AUDIT AND GOVERNANCE COMMITTEE
Time/Day/Date	6.30 pm on Wednesday, 27 July 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 20 April 2022.	3 - 6
4. COMMITTEE WORK PLAN	
To note the Committee's work plan	7 - 10
5. STATEMENT OF ACCOUNTS UPDATE REPORT	
Report of the Finance Team Manager	11 - 14
6. EXTERNAL AUDIT PROGRESS REPORT	
Report of the Audit Manager	15 - 28
7. INTERNAL AUDIT PROGRESS REPORT	
Report of the Audit Manager	29 - 62
8. INTERNAL AUDIT ANNUAL REPORT	
Report of the Audit Manager	63 - 74

9.	CORPORATE RISK UPDATE	
	Report of the Strategic Director	75 - 86
10.	TREASURY MANAGEMENT ACTIVITY REPORT - QUARTER 1	
	Report of the Finance Team Manager	87 - 102
11.	ANNUAL REVIEW OF CORPORATE GOVERNANCE POLICIES	
	Report of the Head of Finance and Customer Services	103 - 258
12.	STANDARDS AND ETHICS REPORT - QUARTER 1	
	Report of the Head of Legal and Commercial Services	259 - 270

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