



Scan the code above or visit
www.nwleics.gov.uk/meetings for a full copy of the
agenda.

Meeting	AUDIT AND GOVERNANCE COMMITTEE
Time/Day/Date	6.30 pm on Wednesday, 25 January 2023
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 26 October 2022.	3 - 6
4. COMMITTEE WORK PLAN	
To note the Committee's work plan	7 - 8
5. REVIEW OF THE COUNCIL'S CONSTITUTION	
Report of the Head of Legal and Commercial Services	9 - 386
6. ANNUAL GOVERNANCE STATEMENT 2020/21	
Report of the Interim Head of Finance	387 - 406
7. CORPORATE RISK UPDATE	
Report of the Strategic Director	407 - 416
8. INTERNAL AUDIT PROGRESS REPORT	
Report of the Audit Manager	417 - 424

9. TREASURY MANAGEMENT ACTIVITY REPORT - QUARTER 3

Report of the Finance Team Manager

425 - 444

10. STANDARDS AND ETHICS REPORT - QUARTER 3

Report of the Head of Legal and Commercial Services

445 - 456

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