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agenda.

Meeting	AUDIT AND GOVERNANCE COMMITTEE
Time/Day/Date	6.30 pm on Wednesday, 26 April 2023
Location	Boardroom, 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 15 March 2023.	3 - 6
4. AUDIT COMPLETION REPORT - FOLLOW UP LETTER	
Report of the Interim Head of Finance	7 - 14
5. ANNUAL AUDITORS REPORT 2020/21	
Report of the Interim Head of Finance	15 - 42
6. EXTERNAL AUDIT STRATEGY MEMORANDUM 2021-22	
Report of the Interim Head of Finance	43 - 74
7. ACCOUNTING POLICIES AND MATERIALITY 2022/23	
Report of the Interim Head of Finance	75 - 92
8. TREASURY MANAGEMENT STEWARDSHIP REPORT 2022/23	
Report of the Finance Team Manager	93 - 110

9.	INTERNAL AUDIT PROGRESS REPORT	
	Report of the Audit Manager	111 - 120
10.	CIPFA POSITION STATEMENT	
	Report of the Audit Manager	121 - 130
11.	ANNUAL AUDIT PLAN	
	Report of the Audit Manager	131 - 138
12.	CORPORATE RISK UPDATE	
	Report of the Strategic Director	139 - 148
13.	DRAFT MEMBER CONDUCT ANNUAL REPORT	
	Report of the Head of Legal and Commercial Services	149 - 158
14.	STANDARDS AND ETHICS REPORT - QUARTER 4	
	Report of the Head of Legal and Commercial Services	159 - 170

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