



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, 15 March 2023
Location	Board Room, 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 25 January 2023	3 - 6
4.	COMMITTEE WORK PLAN	
	To note the Committee's work plan	7 - 8
5.	2020/21 AUDIT COMPLETION REPORT	
	Report of the Interim Head of Finance	9 - 20
6.	ANNUAL STATEMENT OF ACCOUNTS 2020/21	
	Report of the Interim Head of Finance	21 - 24

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