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agenda.

Meeting	AUDIT AND GOVERNANCE COMMITTEE
Time/Day/Date	6.30 pm on Wednesday, 26 July 2023
Location	Abbey Room, Stenson House, London Road, Coalville, LE67 3FN
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 April 2023	3 - 6
4. COMMITTEE WORK PLAN	
To note the Committee's work plan	7 - 10
5. CORPORATE RISK UPDATE	
Report of the Strategic Director	11 - 22
6. TREASURY MANAGEMENT ACTIVITY REPORT 2023/24 - QUARTER 1	
Report of the Head of Finance	23 - 40
7. REVIEW OF CORPORATE GOVERNANCE POLICIES	
Report of the Head of Finance	41 - 206
8. UPDATE ON THE CIPFA POSITION STATEMENT AND WORKING GROUP	
Report of the Audit Manager	207 - 220

9.	INTERNAL AUDIT PROGRESS REPORT	
	Report of the Audit Manager	221 - 244
10.	INTERNAL AUDIT ANNUAL REPORT	
	Report of the Audit Manager	245 - 256
11.	MANAGEMENT RESPONSE AND ACTION PLAN TO ANNUAL INTERNAL AUDIT OPINION	
	Report of the Strategic Director	257 - 266
12.	STANDARDS AND ETHICS REPORT - QUARTER 1	
	Report of the Monitoring Officer	267 - 278

Circulation:

Councillor D Everitt (Chair)
Councillor P Moulton (Deputy Chair)
Councillor R Boam
Councillor D Cooper
Councillor G Rogers
Councillor J G Simmons
Councillor N Smith
Councillor R Sutton
Councillor A Barker