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agenda.

Meeting	AUDIT AND GOVERNANCE COMMITTEE
Time/Day/Date	6.30 pm on Wednesday, 25 October 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 July 2023	3 - 6
4. COMMITTEE WORK PLAN	
To note the Committee's work plan	7 - 8
5. INTERNAL AUDIT PROGRESS REPORT	
The report of the Audit Manager	9 - 38
6. UPDATE ON THE CIPFA POSITION STATEMENT AND WORKING GROUP	
The report of the Audit Manager	39 - 50
7. UPDATE ON ACTION PLAN IN RESPONSE TO ANNUAL INTERNAL AUDIT OPINION 2022/23	
The report of the Strategic Director of Resources	51 - 60
8. CORPORATE RISK UPDATE	
The report of the Strategic Director of Resources	61 - 86

**9. LOCAL GOVERNMENT AND SOCIAL CARE OMBUDSMAN ANNUAL
REVIEW LETTER 2022/23**

The report of the Head of Commercial and Legal Services

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10. STANDARDS AND ETHICS REPORT - QUARTER 2

The report of the Head of Commercial and Legal services

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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