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agenda.

Meeting	AUDIT AND GOVERNANCE COMMITTEE
Time/Day/Date	6.30 pm on Wednesday, 24 January 2024
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 25 October 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 - 24
6. TREASURY MANAGEMENT ACTIVITY REPORT 2023/24 - QUARTER 2	
The report of the Head of Finance	25 - 46
7. CORPORATE RISK UPDATE	
The report of the Strategic Director of Resources	47 - 58
8. UPDATE ON ACTION PLAN IN RESPONSE TO ANNUAL INTERNAL AUDIT OPINION 2022/23	
The report of the Strategic Director of Resources	59 - 70

9. ANNUAL REVIEW OF THE COUNCIL'S CONSTITUTION

The report of the Head of Legal and Support Services

71 - 174

10. STANDARDS AND ETHICS REPORT - QUARTER 3

The report of the Head of Legal and Support Services

175 - 186

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