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agenda.

Meeting	AUDIT AND GOVERNANCE COMMITTEE
Time/Day/Date	6.30 pm on Wednesday, 24 April 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 24 January 2024	3 - 6
4. COMMITTEE WORK PLAN	
To note the Committee's work plan	7 - 8
5. EXTERNAL AUDIT UPDATE	
The report of the Strategic Director of Resources	9 - 22
6. SIRO (SENIOR INFORMATION RISK OFFICER) ANNUAL REPORT	
The report of the Head of Legal and Support Services	23 - 34
7. AUDIT AND GOVERNANCE COMMITTEE ANNUAL REPORT 2023/24	
The report of the Strategic Director of Resources	35 - 52
8. DRAFT MEMBER CODE OF CONDUCT ANNUAL REPORT	
The report of the Head of Legal and Support Services	53 - 60

9.	INTERNAL AUDIT PLAN 2024-25	
	The report of the Audit Manager	61 - 70
10.	ANNUAL GOVERNANCE STATEMENT 2021/22 AND 2022/23	
	The report of the Strategic Director of Resources	71 - 90
11.	INTERNAL AUDIT PROGRESS REPORT	
	The report of the Audit Manager	91 - 104
12.	CORPORATE RISK UPDATE	
	The report of the Strategic Director of Resources	105 - 118
13.	QUARTER 3 TREASURY MANAGEMENT ACTIVITY REPORT	
	The report of the Head of Finance	119 - 140
14.	STANDARDS AND ETHICS REPORT - QUARTER 4	
	The report of the Head of Legal and Support Services	141 - 152

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