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Meeting	AUDIT AND GOVERNANCE COMMITTEE
Time/Day/Date	6.30 pm on Wednesday, 7 August 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 April 2024	3 - 6
4. COMMITTEE WORK PLAN	
To note the Committee's work plan	7 - 8
5. ANNUAL AUDIT OPINION	
The report of the Audit Manager	9 - 20
6. MANAGEMENT RESPONSE TO ANNUAL INTERNAL AUDIT OPINION 2023/24	
The report of the Strategic Director of Resources	21 - 44
7. INTERNAL AUDIT PROGRESS REPORT	
The report of the Audit Manager	45 - 82
8. REVIEW OF CORPORATE GOVERNANCE POLICIES	
The report of the Strategic Director of Resources	83 - 222

Circulation:

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