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Meeting	<b>AUDIT AND GOVERNANCE COMMITTEE</b>
Time/Day/Date	6.30 pm on Wednesday, 25 September 2024
Location	Abbey Room, Stenson House, London Road, Coalville, LE67 3FN
Officer to contact	Democratic Services (01530 454512)

### AGENDA

Item	Pages
<b>1. APOLOGIES FOR ABSENCE</b>	
<b>2. DECLARATION OF INTERESTS</b>	
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.	
<b>3. MINUTES</b>	
To confirm and sign the minutes of the meeting held on 7 August 2024 and 22 August 2024	<b>3 - 8</b>
<b>4. COMMITTEE WORK PLAN</b>	
To note the Committee's work plan	<b>9 - 10</b>
<b>5. REVIEW OF THE COUNCIL'S ARRANGEMENTS FOR DEALING WITH COMPLAINTS ABOUT COUNCILLORS</b>	
The report of the Head of Legal and Support Services and Monitoring Officer	<b>11 - 38</b>
<b>6. EXTERNAL AUDIT PROGRESS REPORT - 2021/22 STATEMENT OF ACCOUNTS</b>	
The report of the Head of Finance	<b>39 - 44</b>
<b>7. STATEMENT OF ACCOUNTS 2021/22</b>	
The report of the Head of Finance	<b>45 - 158</b>

Circulation:

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