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Meeting	AUDIT AND GOVERNANCE COMMITTEE
Time/Day/Date	6.30 pm on Wednesday, 20 November 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 September 2024	3 - 6
4. COMMITTEE WORK PLAN	
To note the Committee's work plan	7 - 8
5. ANNUAL GOVERNANCE STATEMENT 2023-24	
Report of the Strategic Director of Resources	9 - 34
6. TREASURY MANAGEMENT UPDATE REPORT - QUARTER 2	
Report of the Head of Finance and Deputy Section 151 Officer	35 - 52
7. CORPORATE RISK UPDATE	
Report of the Strategic Director of Resources	53 - 86
8. STANDARDS AND ETHICS REPORT - QUARTER 2	
Report of the Interim Head of Legal and Support Services and Monitoring Officer	87 - 96

9. QUARTER 2 AUDIT PROGRESS REPORT

Report of the Audit Manager

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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