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Meeting	AUDIT AND GOVERNANCE COMMITTEE
Time/Day/Date	6.30 pm on Wednesday, 5 February 2025
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 9 December 2024.	3 - 6
4. COMMITTEE WORK PLAN	
To note the Committee's work plan.	7 - 8
5. STATEMENT OF ACCOUNTS UPDATE	
Report of the Strategic Director of Resources.	9 - 14
6. QUARTER 3 AUDIT PROGRESS REPORT	
Report of the Audit Manager.	15 - 34
7. TREASURY MANAGEMENT UPDATE REPORT - QUARTER 3	
Report of the Head of Finance.	35 - 50
8. DRAFT ACCOUNTING POLICIES 2023/24	
The Report of the Head of Finance.	51 - 72

9.	ANNUAL REVIEW OF THE COUNCIL'S CONSTITUTION	
	Report of the Head of Legal and Support Services.	73 - 128
10.	STANDARDS AND ETHICS REPORT - QUARTER 3	
	Report of the Head of Legal and Support Services.	129 - 140
11.	ANNUAL IT HEALTH CHECK	
	Report of the ICT Team Manager.	141 - 280

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