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 the agenda.

Meeting	AUDIT AND GOVERNANCE COMMITTEE
Time/Day/Date	6.30 pm on Wednesday, 4 June 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 23 April 2025	3 - 8
4. COMMITTEE WORK PLAN	
To note the Committee's work plan	9 - 12
5. EXTERNAL AUDIT PLAN 2024/25	
The report of the Strategic Director of Resources	13 - 48
6. FOLLOW UP TO OUTSTANDING INTERNAL AUDIT RECOMMENDATIONS	
Verbal update from invited officers	
7. INTERNAL AUDIT STRATEGY	
The report of the Audit Manager	49 - 66
8. STATEMENT OF ACCOUNTS 2023/24 UPDATE	
The report of the Strategic Director of Resources	67 - 72

9. TREASURY MANAGEMENT STEWARDSHIP REPORT 2024/25

The report of the Head of Finance

73 - 88

Circulation:

Councillor P Moulton (Deputy Chair)
Councillor D Everitt
Councillor R Boam
Councillor D Cooper
Councillor R Johnson
Councillor G Rogers
Councillor J G Simmons
Councillor N Smith
Councillor R Sutton (Chair)
Councillor A Wilson
Ms E Hutchinson
Mr P Montgomery