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Meeting	<b>AUDIT AND GOVERNANCE COMMITTEE</b>
Time/Day/Date	6.30 pm on Wednesday, 23 April 2025
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 5 February 2025	<b>5 - 8</b>
<b>4. COMMITTEE WORK PLAN</b>	
To note the Committee's work plan	<b>9 - 10</b>
<b>5. DRAFT MEMBER CODE OF CONDUCT ANNUAL REPORT</b>	
The report of the Head of Legal and Support Services	<b>11 - 20</b>
<b>6. STANDARDS AND ETHICS REPORT - QUARTER 4</b>	
The report of the Head of Legal and Support Services	<b>21 - 30</b>
<b>7. QUARTER 4 AUDIT PROGRESS REPORT</b>	
The report of the Audit Manager	<b>31 - 74</b>
<b>8. AUDIT PLAN</b>	
The report of the Audit Manager	<b>75 - 84</b>
<b>9. INTERNAL AUDIT CHARTER</b>	

	The report of the Strategic Director of Resources	85 - 100
<b>10.</b>	<b>UPDATE ON ACTION PLAN IN RESPONSE TO ANNUAL AUDIT OPINION 2023/24</b>	
	The report of the Strategic Director of Resources	101 - 104
<b>11.</b>	<b>ANNUAL GOVERNANCE STATEMENT 2023-24</b>	
	The report of the Strategic Director of Resources.	105 - 130
<b>12.</b>	<b>APPOINTMENT OF INDEPENDENT MEMBERS OF AUDIT AND GOVERNANCE COMMITTEE</b>	
	The report of the Strategic Director of Resources	131 - 134
<b>13.</b>	<b>CORPORATE RISK UPDATE</b>	
	The report of the Strategic Director of Resources	135 - 170
<b>14.</b>	<b>SIRO (SENIOR INFORMATION RISK OFFICER) ANNUAL REPORT</b>	
	The report of the Head of Legal and Support Services	171 - 184
<b>15.</b>	<b>AUDIT AND GOVERNANCE COMMITTEE ANNUAL REPORT 2024/25</b>	
	The report of the Strategic Director of Resources	185 - 202
<b>16.</b>	<b>EXCLUSION OF PRESS AND PUBLIC</b>	
	The officers consider that the press and public should be excluded during consideration of the following items in accordance with Section 100(a) of the Local Government Act 1972 as publicity would be likely to result in disclosure of exempt or confidential information. Members are reminded that they must have regard to the public interest test and must consider, for each item, whether the public interest in maintaining the exemption from disclosure outweighs the public interest in making the item available.	
<b>17.</b>	<b>IT HEALTH CHECK RETEST UPDATE</b>	
	The report of the ICT Team Manager	203 - 350

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