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Meeting	AUDIT AND GOVERNANCE COMMITTEE
Time/Day/Date	6.30 pm on Thursday, 22 August 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. COMMITTEE WORK PLAN	
To note the Committee's work plan	3 - 4
4. INTERNAL AUDIT PROGRESS CONTINUATION REPORT	
The report of the Audit Manager	5 - 36
5. TREASURY MANAGEMENT STEWARDSHIP REPORT 2023/24	
The report of the Head of Finance	37 - 52
6. LOCAL GOVERNMENT AND SOCIAL CARE OMBUDSMAN ANNUAL REVIEW LETTER 2023/24	
The report of the Head of Legal and Support Services and Monitoring Officer	53 - 56
7. CORPORATE RISK UPDATE	
The report of the Strategic Director of Resources	57 - 92
8. STANDARDS AND ETHICS REPORT - QUARTER 1	
The report of the Head of Legal and Support Services and Monitoring Officer	93 - 104

Circulation:

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