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Meeting	AUDIT AND GOVERNANCE COMMITTEE
Time/Day/Date	6.30 pm on Monday, 9 December 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 20 November 2024	3 - 6
4. COMMITTEE WORK PLAN	
To note the Committee's work plan	7 - 8
5. AUDIT DELAY BACKLOG UPDATE	
Report of the Strategic Director of Resources	9 - 14
6. AUDIT COMPLETION REPORT 2021-22	
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7. AUDIT STRATEGY AND COMPLETION REPORT - 2022/23	
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8. DRAFT AUDITORS ANNUAL REPORT - 2021/22 AND 2022/23	
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9. STATEMENT OF ACCOUNTS 2021/22

Report of the Strategic Director of Resources

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10. STATEMENT OF ACCOUNTS 2022/23

Report of the Strategic Director of Resources

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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