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| Meeting | AUDIT AND GOVERNANCE COMMITTEE |
| Time/Day/Date | 6:30 pm on Wednesday, 12 November 2025 |
| Location | 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 6 August 2025. | 3 - 6 |
| 4. OUTSTANDING ACTIONS UPDATE | |
| To consider any outstanding items from previous meetings. | 7 - 8 |
| 5. COMMITTEE WORK PLAN | |
| To note the Committee's work plan. | 9 - 10 |
| 6. 2023/24 AUDIT COMPLETION REPORT | |
| The report of the Head of Finance. | 11 - 46 |
| 7. AUDITOR'S ANNUAL REPORT - 2023/24 AND 2024/25 | |
| The report of the Strategic Director of Resources. | 47 - 78 |
| 8. STATEMENT OF ACCOUNTS UPDATE | |
| The report of the Strategic Director of Resources. | 79 - 82 |

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| 9. | ANNUAL GOVERNANCE STATEMENT 2024/25 | |
| | The report of the Head of Finance. | 83 - 112 |
| 10. | DRAFT ACCOUNTING POLICIES 2024/25 | |
| | The report of the Head of Finance. | 113 - 134 |
| 11. | TREASURY MANAGEMENT UPDATE REPORT - QUARTER 2 | |
| | The report of the Head of Finance. | 135 - 150 |
| 12. | INTERNAL AUDIT PROGRESS REPORT | |
| | The report of the Audit Manager. | 151 - 192 |
| 13. | CORPORATE RISK UPDATE | |
| | The report of the Strategic Director of Resources. | 193 - 232 |
| 14. | STANDARDS AND ETHICS REPORT - QUARTER 2 | |
| | The report of the Head of Legal and Support Services. | 233 - 240 |

Circulation:

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