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 agenda.

Meeting	<b>AUDIT AND GOVERNANCE COMMITTEE</b>
Time/Day/Date	6.30 pm on Wednesday, 4 February 2026
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 12 November 2025	<b>3 - 8</b>
<b>4. OUTSTANDING ACTIONS UPDATE</b>	
To consider any outstanding actions from previous meetings	<b>9 - 10</b>
<b>5. COMMITTEE WORK PLAN</b>	
To note the Committee's work plan	<b>11 - 12</b>
<b>6. STATEMENT OF ACCOUNTS UPDATE</b>	
Report of the Strategic Director of Resources	<b>13 - 16</b>
<b>7. INTERNAL AUDIT PROGRESS REPORT</b>	
Report of the Audit Manager	<b>17 - 56</b>
<b>8. ANNUAL REVIEW OF THE CODE OF CONDUCT COMPLAINTS ARRANGEMENTS</b>	
Report of the Head of Legal and Support Services	<b>57 - 74</b>

<b>9. ANNUAL REVIEW OF THE COUNCIL'S CONSTITUTION</b>	
Report of the Head of Legal and Support Services	<b>75 - 180</b>
<b>10. STANDARDS AND ETHICS REPORT - QUARTER 3</b>	
Report of the Head of Legal and Support Services	<b>181 - 188</b>
<b>11. REVIEW OF CORPORATE GOVERNANCE POLICIES - INFORMATION GOVERNANCE FRAMEWORK</b>	
Report of the Strategic Director of Resources	<b>189 - 228</b>
<b>12. CORPORATE RISK UPDATE</b>	
Report of the Strategic Director of Resources	<b>229 - 264</b>
<b>13. 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>14. ANNUAL IT HEALTH CHECK REPORT</b>	
Report of the ICT Team Manager	<b>265 - 352</b>

Circulation:

Councillor R Sutton (Chair)  
 Councillor P Moult (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