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agenda.

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

9. ANNUAL REVIEW OF THE COUNCIL'S CONSTITUTION

Report of the Head of Legal and Support Services **75 - 180**

10. STANDARDS AND ETHICS REPORT - QUARTER 3

Report of the Head of Legal and Support Services **181 - 188**

11. REVIEW OF CORPORATE GOVERNANCE POLICIES - INFORMATION GOVERNANCE FRAMEWORK

Report of the Strategic Director of Resources **189 - 228**

12. CORPORATE RISK UPDATE

Report of the Strategic Director of Resources **229 - 264**

13. EXCLUSION OF PRESS AND PUBLIC

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.

14. ANNUAL IT HEALTH CHECK REPORT

Report of the ICT Team Manager **265 - 352**

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