



Scan the code above or visit
www.nwleics.gov.uk/meetings for a full copy of the
agenda.

Meeting	AUDIT AND GOVERNANCE COMMITTEE
Time/Day/Date	6.30 pm on Wednesday, 29 April 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 26 February and 11 March 2026	3 - 8
4. OUTSTANDING ACTIONS UPDATE	
To consider any outstanding actions from previous meetings	9 - 12
5. COMMITTEE WORK PLAN	
To note the Committee's work plan	13 - 16
6. DRAFT ACCOUNTING POLICIES 2025/26	
Report of the Head of Finance	17 - 38
7. STANDARDS AND ETHICS REPORT - QUARTER 4	
Report of the Interim Head of Legal and Support Services	39 - 46
8. LOCAL GOVERNMENT REORGANISATION - ACCOUNTS AND AUDIT REQUIREMENTS	
Report of the Head of Finance	47 - 52

9. INTERNAL AUDIT PROGRESS REPORT	
Report of the Audit Manager	53 - 86
10. INTERNAL AUDIT STRATEGY	
Report of the Audit Manager	87 - 106
11. INTERNAL AUDIT ANNUAL PLAN	
Report of the Audit Manager	107 - 118
12. INTERNAL AUDIT CHARTER AND MANDATE	
Report of the Audit Manager	119 - 136
13. CORPORATE RISK UPDATE	
Report of the Audit Manager	137 - 176

Circulation:

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