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agenda.

Meeting	<b>AUDIT AND GOVERNANCE COMMITTEE</b>
Time/Day/Date	6.30 pm on Wednesday, 10 June 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 29 April 2026	<b>3 - 6</b>
<b>4. OUTSTANDING ACTIONS UPDATE</b>	
To consider any outstanding actions from previous meetings	<b>7 - 10</b>
<b>5. COMMITTEE WORK PLAN</b>	
To note the Committee's work plan	<b>11 - 14</b>
<b>6. 2025/26 ANNUAL AUDIT PLAN</b>	
Report of the External Auditors, Azets	<b>15 - 64</b>
<b>7. SIRO (SENIOR INFORMATION RISK OFFICER) ANNUAL REPORT</b>	
The report of the Interim Head of Legal and Support Services	<b>65 - 84</b>
<b>8. MEMBER CODE OF CONDUCT ANNUAL REPORT</b>	
Report of the Interim Head of Legal and Support Services	<b>85 - 94</b>

<b>9.</b>	<b>TREASURY MANAGEMENT STEWARDSHIP REPORT 2025/26</b>	
	Report of the Head of Finance	<b>95 - 112</b>
<b>10.</b>	<b>KEY JUDGEMENTS AND ESTIMATES IN THE STATEMENT OF ACCOUNTS</b>	
	Report of the Head of Finance	<b>113 - 118</b>
<b>11.</b>	<b>DRAFT ANNUAL GOVERNANCE STATEMENT 2025-26</b>	
	Report of the Head of Finance	<b>119 - 146</b>
<b>12.</b>	<b>UNIT 4 UPDATE</b>	
	Report of the Head of Finance	<b>147 - 150</b>
<b>13.</b>	<b>AUDIT AND GOVERNANCE COMMITTEE ANNUAL REPORT</b>	
	Report of the Audit Manager	<b>151 - 170</b>

Circulation:

Councillor J G Simmons (Deputy Chair)  
Councillor R Sutton  
Councillor P Moulton  
Councillor R Boam  
Councillor D Cooper  
Councillor G Rogers  
Councillor N Smith  
Councillor A Wilson  
Councillor M French  
Mrs E Hutchinson  
Mr Phil Helm (Chair)