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Meeting	AUDIT AND GOVERNANCE COMMITTEE
Time/Day/Date	6.30 pm on Wednesday, 6 August 2025
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 4 June 2025.	3 - 6
4. COMMITTEE WORK PLAN	
To note the Committee's work plan	7 - 8
5. STATEMENT OF ACCOUNTS UPDATE	
The report of the Strategic Director of Resources	9 - 12
6. TREASURY MANAGEMENT UPDATE REPORT - QUARTER 1	
The report of the Head of Finance	13 - 28
7. INTERNAL AUDIT PROGRESS REPORT	
The report of the Audit Manager	29 - 84
8. ANNUAL AUDIT OPINION	
The report of the Audit Manager	85 - 98

9.	MANAGEMENT RESPONSE TO ANNUAL AUDIT OPINIONS	
	The report of the Strategic Director of Resources	99 - 112
10.	REVIEW OF CORPORATE GOVERNANCE POLICIES	
	The report of the Strategic Director of Resources	113 - 204
11.	CORPORATE RISK UPDATE	
	The report of the Strategic Director of Resources	205 - 240
12.	STANDARDS AND ETHICS REPORT - QUARTER 1	
	The report of the Head of Legal and Support Services and Monitoring Officer	241 - 248
13.	LOCAL GOVERNMENT AND SOCIAL CARE OMBUDSMAN REVIEW LETTER	
	The report of the Head of Legal and Support Services and Monitoring Officer	249 - 254

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
 Hutchinson
 Montgomery
 Councillor A Wilson