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agenda.

Meeting	<b>AUDIT AND GOVERNANCE COMMITTEE</b>
Time/Day/Date	6:30pm on Thursday, 26 February 2026
Location	Stenson House, London Road, Coalville, LE67 3FN
Officer to contact	Democratic Services (01530 454512)

### AGENDA

Item		Pages
<b>1.</b>	<b>APOLOGIES FOR ABSENCE</b>	
<b>2.</b>	<b>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.</b>	<b>MINUTES</b>	
	To confirm and sign the minutes of the meeting held on 4 February 2026.	<b>3 - 8</b>
<b>4.</b>	<b>OUTSTANDING ACTIONS UPDATE</b>	
	To consider any outstanding items from previous meetings.	<b>9 - 12</b>
<b>5.</b>	<b>COMMITTEE WORK PLAN</b>	
	To note the Committee's work plan.	<b>13 - 14</b>
<b>6.</b>	<b>AUDIT COMPLETION REPORT - 2023/24 AND 2024/25</b>	
	The report of the External Auditor, Azets	<b>15 - 16</b>
<b>7.</b>	<b>STATEMENT OF ACCOUNTS 2023/24</b>	
	The report of the Strategic Director of Resources	<b>17 - 132</b>
<b>8.</b>	<b>STATEMENT OF ACCOUNTS 2024/25</b>	
	The report of the Strategic Director of Resources	<b>133 - 254</b>
<b>9.</b>	<b>TREASURY MANAGEMENT UPDATE REPORT - QUARTER 3</b>	
	The report of the Head of Finance	<b>255 - 272</b>

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