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agenda.

Meeting	<b>AUDIT AND GOVERNANCE COMMITTEE</b>
Time/Day/Date	6.30 pm on Wednesday, 11 March 2026
Location	Stenson House, London Road, Coalville, LE67 3FN
Officer to contact	Democratic Services (01530 454512)

### AGENDA

Item	Pages
<b>1. ELECTION OF CHAIR FOR THE MEETING</b>	
To elect a Chair for the meeting.	
<b>2. APOLOGIES FOR ABSENCE</b>	
<b>3. 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>4. STATEMENT OF ACCOUNTS 2023/24 AND 2024/25</b>	
Report of the Strategic Director of Resources and S151 Officer.	<b>3 - 248</b>

Circulation:

Councillor R Sutton

Councillor P Moul

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