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agenda.

Meeting	AUDIT AND GOVERNANCE COMMITTEE
Time/Day/Date	6.30 pm on Wednesday, 5 August 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 10 June 2026	3 - 8
4. OUTSTANDING ACTIONS UPDATE		
	To consider any outstanding actions from previous meetings	9 - 14
5. COMMITTEE WORK PLAN		
	To note the Committee's work plan	15 - 18
6. EXTERNAL AUDIT - BUILDING BACK ASSURANCE		
	Report of the External Auditors, Azets	19 - 20
7. DRAFT STATEMENT OF ACCOUNTS 2025/26		
	Report of the Head of Finance	21 - 138
8. TREASURY MANAGEMENT UPDATE REPORT (Q1)		
	Report of the Head of Finance	139 - 154

9.	LOCAL GOVERNMENT AND SOCIAL CARE OMBUDSMAN ANNUAL REVIEW LETTER	
	Report of the Legal Team Leader – Governance	155 - 160
10.	STANDARDS AND ETHICS QUARTERLY REPORT (Q1)	
	Report of the Legal Team Leader – Governance	161 - 170
11.	AMENDMENTS TO THE CONSTITUTION TO REFLECT THE TOWN AND COUNTRY PLANNING (DISCHARGE OF LOCAL PLANNING AUTHORITY FUNCTIONS) (ENGLAND) REGULATIONS 2026	
	Report of the Legal Team Leader – Governance	171 - 186
12.	INTERNAL AUDIT ANNUAL CONCLUSION	
	Report of the Audit Manager	To Follow
13.	INTERNAL AUDIT PROGRESS REPORT (Q1)	
	Report of the Audit Manager	187 - 228
14.	CORPORATE RISK UPDATE	
	Report of the Audit Manager	229 - 264

Circulation:

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