

DATE: 25 January 2023
MY REF: Audit & Corporate Governance Committee
YOUR REF:
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To Members of the Audit and Corporate Governance Committee

Cllr. Shane Blackwell (Chairman)
Cllr. Stuart Coar (Vice-Chairman)

Cllr. Nick Chapman
Cllr. Alex DeWinter

Cllr. Paul Hartshorn
Cllr. Mark Jackson

Cllr. Kirsteen Thomson

Dear Councillor,

A meeting of the **AUDIT AND CORPORATE GOVERNANCE COMMITTEE** will be held in the Council Chamber - Council Offices, Narborough on **THURSDAY, 2 FEBRUARY 2023** at **5.30 p.m.** for the transaction of the following business and your attendance is requested.

Yours faithfully



Louisa Horton
Monitoring Officer



AGENDA

1. Apologies for Absence

2. Disclosures of Interest

To receive disclosures of interests from Members (i.e. the existence and the nature of those interests in respect of items on this agenda).

3. Minutes (Pages 3 - 6)

To approve and sign the minutes of the meeting held on 12th October 2022.

4. Risk Management Quarter 3 2022/23 (Pages 7 - 14)

To consider the report of the Finance Group Manager (enclosed).

5. Internal Audit Progress Report 2022/23 Q3 (Pages 15 - 42)

To consider the report of the Shared Service Audit Manager (enclosed).