

DATE: 4 April 2023
MY REF: Audit & Corporate Governance
Committee Agenda
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 **MONDAY, 17 APRIL 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 - 4)

To approve and sign the minutes of the meeting held on 2nd February 2023.

4. Accounting Policies 2022/23 (Pages 5 - 24)

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

5. Risk Management Q4 2022/23 (Pages 25 - 30)

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

6. Local Audit Delays (Pages 31 - 32)

To consider the report of the Finance Group Manager (to follow).

7. 2023-24 Internal Audit Annual Audit Plan (Pages 33 - 40)

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

8. CIPFA Position Statement: Audit Committees in Local Authorities and Police 2022 (Pages 41 - 50)

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

9. Internal Audit Progress Report 2022/23 Q4 (Pages 51 - 74)

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