

DATE: 5 July 2023  
MY REF: Audit and Corporate Governance Committee  
YOUR REF:  
CONTACT: Democratic Services  
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**To Members of the Audit and Corporate Governance Committee**

Cllr. Mark Jackson (Chairman)

Cllr. Mike Shirley (Vice-Chairman)

Cllr. Lee Breckon JP  
Cllr. Alex DeWinter

Cllr. Richard Holdridge  
Cllr. Dillan Shikotra

Cllr. Roger Stead

Dear Councillor,

A meeting of the **AUDIT AND CORPORATE GOVERNANCE COMMITTEE** will be held in the Council Chamber - Council Offices, Narborough on **THURSDAY, 13 JULY 2023** at **6.30 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 17 April 2023 (enclosed).

4. Risk Management Strategy 2023-2026 (Pages 7 - 28)

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

5. Unaudited Statement of Accounts 2022/23 (Pages 29 - 190)

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

6. CIPFA Position Statement: Audit Committees in Local Authorities and Police 2022 - Update (Pages 191 - 212)

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

7. Internal Audit Annual Report 2022/23 (Pages 213 - 224)

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

8. Internal Audit Progress Report 2023/24 Q1 (Pages 225 - 240)

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