

DATE: 2 October 2023
MY REF: Audit and Corporate Governance Committee
YOUR REF:
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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 **TUESDAY, 10 OCTOBER 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 13 July 2023 (enclosed).

4. Appointment of Independent Members to the Audit & Corporate Governance Committee (Pages 7 - 10)

To consider the report of the Executive Director (Section 151 Officer) (enclosed).

5. Risk Management Q2 2023/24 (Pages 11 - 40)

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

6. Update on Progress Towards Audit of Council's Annual Accounts (Pages 41 - 46)

To consider the report of the Executive Director (Section 151 Officer) (enclosed).

7. Internal Audit Progress Report Q2 2023/24 (Pages 47 - 48)

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