

DATE: 2 February 2024  
MY REF: Audit & 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 **MONDAY, 12 FEBRUARY 2024** 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 10 October 2023 (enclosed)

4. CIPFA Position Statement: Audit Committees in Local Authorities and Police 2022 - Update (Pages 7 - 16)

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

5. Internal Audit Progress Report 2023/24 Q3 (Pages 17 - 48)

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

6. Risk Management Q3 2023/24 (Pages 49 - 78)

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

7. External Audit Plan 2023/24 (Azets) (Pages 79 - 80)

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

8. Audit & Corporate Governance Committee Work Programme (Pages 81 - 84)