

DATE: 12 April 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
Helen King (Independent Member)

Dear Councillor,

A meeting of the **AUDIT AND CORPORATE GOVERNANCE COMMITTEE** will be held in the Council Chamber - Council Offices, Narborough on **MONDAY, 22 APRIL 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 5 - 8)

To approve and sign the minutes of the meeting held on 12 February 2024.

4. Accounting Policies 2023/24 (Pages 9 - 28)

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

5. Internal Audit Progress Report 2023/24 Q4 (Pages 29 - 54)

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

6. Annual Audit Plan (Pages 55 - 62)

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

7. Annual Report of the Audit & Corporate Governance Committee (Pages 63 - 74)

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

8. Audit & Corporate Governance Committee Work Programme (Pages 75 - 78)

9. Exclusion of Press and Public

To consider passing the following resolution:

“That under Section 100(A)(4) of the Local Government Act, 1972, the public be excluded from the meeting for the following item on the grounds that the item involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the said Act.

Exemption Category: 3

Reason for Exemption: Appendix B of the Risk Management Q4 2023/24 report contains information relating to the financial or business affairs of any particular person (including the authority holding that information).

Public Interest Test: The public interest test has been considered and, in all the circumstances of the case, the public interest in maintaining the exemption is considered to outweigh the public interest in disclosing the information.”

10. Risk Management Q4 2023/24 (Pages 79 - 112)

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