

DATE: 28 January 2025
MY REF: Audit & Corporate
Governance Committee
YOUR REF:
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To Members of the Audit and Corporate Governance Committee

Cllr. Mike Shirley (Chairman)
Cllr. Mark Jackson (Vice-Chairman)

Cllr. Lee Breckon JP
Cllr. Alex DeWinter

Cllr. Richard Holdridge
Cllr. Dillan Shikotra

Cllr. Roger Stead
Helen King

Dear Councillor,

A meeting of the **AUDIT AND CORPORATE GOVERNANCE COMMITTEE** will be held in the Council Chamber - Council Offices, Narborough on **THURSDAY, 6 FEBRUARY 2025** at **5.30 p.m.** for the transaction of the following business and your attendance is requested.

Yours faithfully



Gemma Dennis
Corporate Services Group Manager and 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 25 November 2024 (enclosed).

4. Internal Audit Progress Report 2024/25 Q3 (Pages 7 - 22)

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

5. Approval of the Audited Accounts 2023/24 (Pages 23 - 24)

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

6. Audit & Corporate Governance Committee Work Programme (Pages 25 - 28)

7. Risk Management Quarter 3 2024/25 (Pages 29 - 62)

To consider the report of the Council Tax Income & Debt Manager (enclosed).

8. Exclusion of Press & 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 Q3 2024/25 report contains information relating to the financial or business affairs of any particular person (including the authority holding that information).

9. Risk Management Quarter 3 2024/25 - Appendix B (Pages 63 - 66)