

To Members of the Audit and Corporate Governance Committee

Cllr. Mark Jackson (Chairman)
Cllr. Dillan Shikotra (Vice-Chairman)

Cllr. Lee Breckon JP
Cllr. Alex DeWinter

Cllr. Richard Holdridge
Cllr. Roger Stead

Cllr. Jane Wolfe
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, 28 JULY 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 - 10)

To approve and sign the minutes of the meeting held on 28 April 2025.

4. Internal Audit Annual Report 2024/25 (Pages 11 - 22)

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

5. Internal Audit Progress Report Q1 2025/26 (Pages 23 - 46)

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

6. Unaudited Statement of Accounts 2024/25 (Pages 47 - 212)

To consider the report of the Accountancy Services Manager (enclosed).

7. Risk Management Q1 2025/26 (Pages 213 - 248)

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

8. Audit & Corporate Governance Committee Work Programme (Pages 249 - 252)