

AUDIT AND CORPORATE GOVERNANCE COMMITTEE

Minutes of a meeting held at the Council Offices, Narborough

MONDAY, 28 JULY 2025

Present:-

Cllr. Mark Jackson (Chairman)

Cllr. Lee Breckon JP
Cllr. Richard Holdridge

Cllr. Roger Stead
Cllr. Jane Wolfe

Cllr. Jane Wolfe
Helen King (Independent
Member)

Officers present:-

Sarah Pennelli	- Executive Director - S.151 Officer
Joanne Davis	- Accountancy Services Manager
Kerry Beavis	- Shared Service Audit Manager
Nicole Cramp	- Democratic & Scrutiny Services Officer
Avisa Birchenough	- Democratic & Scrutiny Services Officer

Also in attendance:-

Cllr Cheryl Cashmore – Finance, People and Transformation Portfolio Holder and Deputy Leader.

Apologies:-

Cllr. Dillan Shikotra

65. DISCLOSURES OF INTEREST

No disclosures were received.

66. MINUTES

The minutes of the meeting held on 28 April, as circulated, were approved and signed as a correct record.

67. INTERNAL AUDIT ANNUAL REPORT 2024/25

Considered – Report of the Shared Service Audit Manager.

DECISION

That the report be noted.

Reason:

To comply with the Public Sector Internal Audit Standard.

68. INTERNAL AUDIT PROGRESS REPORT Q1 2025/26

Considered – Report of the Shared Service Audit Manager.

DECISION

That the Internal Audit Progress Report be noted.

Reason:

To keep the Audit and Corporate Governance Committee informed of progress and recent Internal Audit findings and recommendations, in line with the Global Internal Audit Standards in the Public Sector.

69. UNAUDITED STATEMENT OF ACCOUNTS 2024/25

Considered – Report of the Accountancy Service Manager.

DECISION

That the financial performance for 2024/25 be accepted.

Reason:

To give Members the opportunity to comment and ask questions in respect of the Council's financial performance, and unaudited accounts for 2024/25.

70. RISK MANAGEMENT Q1 2025/26

Considered – Report of the Council Tax Income & Debt Manager.

DECISION

That the latest information in respect of the Council's major corporate risks be accepted.

Reason:

The overview of the Council's risk management processes is a key responsibility of the Audit and Corporate Governance Committee. It is important that members are aware of the corporate risks and their potential impact on Council business, and that they review the control measures in place to mitigate risks.

71. AUDIT & CORPORATE GOVERNANCE COMMITTEE WORK PROGRAMME

Members accepted the items on the Audit & Corporate Governance Committee Work Programme.

DECISION

That the Audit & Corporate Governance Committee Work Programme be noted.

Reason:

It is appropriate that the Audit & Corporate Governance Committee set the Work Programme for the year.

THE MEETING CONCLUDED AT 6.16 P.M.