

DATE: 22 July 2024
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 (Independent Member)

Dear Councillor,

A meeting of the **AUDIT AND CORPORATE GOVERNANCE COMMITTEE** will be held in the Council Chamber - Council Offices, Narborough on **TUESDAY, 30 JULY 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 22 April 2024.

4. Internal Audit Annual Report 2023-24 (Pages 7 - 18)

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

5. Internal Audit Progress Report 2024/25 Q1 (Pages 19 - 30)

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

6. Unaudited Statement of Accounts 2023/24 (Pages 31 - 198)

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

7. Audit & Corporate Governance Committee Work Programme (Pages 199 - 200)

8. Risk Management Q1 2024/25 (Pages 201 - 230)

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

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 Q1 2024/25 report contains information relating to the financial or business affairs of any particular person (including the authority holding that information).

10. Risk Management Q1 2024/25 (Appendix B) (Pages 231 - 234)