

DATE: 30 January 2026  
MY REF: Audit & Corporate Governance Committee  
YOUR REF:  
CONTACT: Democratic Services  
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**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, 9 FEBRUARY 2026** 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 2025 (enclosed).

4. Internal Audit Progress Report 2025/26 Quarter 3 (Pages 7 - 16)

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

5. Risk Management Quarter 3 2025/26 (Pages 17 - 54)

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

6. Approval of the Audited Accounts 2024/25 (Pages 55 - 272)

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

7. Audit & Corporate Governance Committee Work Programme (Pages 273 - 276)