

**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, 27 APRIL 2026** at **6.00 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 5 - 8)  
To approve and sign the minutes of the meeting held on 9 February 2026 (enclosed).
4. Internal Audit Charter and Mandate (Pages 9 - 26)  
To consider the report of the Shared Service Audit Manager (enclosed).
5. Internal Audit Strategy (Pages 27 - 44)  
To consider the report of the Shared Service Audit Manager (enclosed).
6. Internal Audit Progress Report 2025/26 Q4 (Pages 45 - 66)  
To consider the report of the Shared Service Audit Manager (enclosed).
7. External Audit Planning Report 2025/26 (Pages 67 - 102)  
To consider the report of the Finance Group Manager (enclosed).
8. 2026-27 Internal Audit Annual Audit Plan (Pages 103 - 112)  
To consider the report of the Shared Service Audit Manager (enclosed).
9. Audit & Corporate Governance Committee Annual Report 2025/26 (Pages 113 - 124)  
To consider the report of the Shared Service Audit Manager (enclosed).
10. Accounting Policies 2025/26 (Pages 125 - 144)  
To consider the report of the Finance Group Manager (enclosed).
11. Risk Management Q4 2025/26 (Pages 145 - 184)  
To consider the report of the Council Tax & Debt Manager (enclosed).
12. Statutory Best Value Duty - Voluntary Self-Assessment (Pages 185 - 206)  
To consider the report of the Business Systems & Information Manager (enclosed).

13. Annual Fraud Report (Pages 207 - 236)

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

14. Audit & Corporate Governance Committee Work Programme (Pages 237 - 240)