

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 **TUESDAY, 25 NOVEMBER 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 - 6)

To approve and sign the minutes of the meeting held on 28 July 2025 (enclosed).

4. Annual Governance Statement 2024-25 (Pages 7 - 18)

To consider the report of the Executive Director (Section 151 Officer) (enclosed).

5. Annual Audit Report 2024-25 (Pages 19 - 20)

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

6. Internal Audit Progress Report 2025-26 Quarter 2 (Pages 21 - 38)

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

7. Risk Management Quarter 2 2025-26 (Pages 39 - 76)

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

8. Audit & Corporate Governance Committee Work Programme (Pages 77 - 80)