

AUDIT AND CORPORATE GOVERNANCE COMMITTEE

Minutes of a meeting held at the Council Offices, Narborough

THURSDAY, 2 FEBRUARY 2023

Present:-

Cllr. Shane Blackwell (Chairman)

Cllr. Nick Chapman

Cllr. Paul Hartshorn

Cllr. Mark Jackson

Officers present:-

Sarah Pennelli	- Executive Director - S.151 Officer
Nick Brown	- Finance Group Manager
Kerry Beavis	- Senior Auditor
Sandeep Tiensa	- Senior Democratic Services & Scrutiny Officer
Nicole Cramp	- Democratic & Scrutiny Services Officer
Isaac Thomas	- Democracy Support Officer

Apologies:-

Cllr. Stuart Coar and Cllr. Kirsteen Thomson

200. DISCLOSURES OF INTEREST

No disclosures were received.

201. MINUTES

The minutes of the meeting held on 12 October 2022, as circulated, were approved as correct record.

202. RISK MANAGEMENT QUARTER 3 2022/23

Considered - Report of the Finance Group Manager.

The Finance Group Manager provided an update on the corporate risk register. A total of 12 high risks, 9 medium and 2 low risk creating a total of 23 risks.

203. INTERNAL AUDIT PROGRESS REPORT 2022/23 Q3

Considered - Report of the Shared Service Audit Manager.

Cllr. Mark Jackson asked if staff shortages are a cause for the 7 overdue recommendations

The Shared Service Audit Manager commented that there are staffing gaps which is preventing audits.

The Finance Group Managed advised that since the Covid19 pandemic Blaby District council has lost many staff some with years of expertise. This causes more strain on departments which unfortunately leads to delays in completed accounts.

THE MEETING CONCLUDED AT 6.01 P.M.