



AUDIT COMMITTEE

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To: Councillors Angell (Chair), Grimley (Vice-Chair), Hadji-Nikolaou, Huddleston, Parsons, Parton and Smith (For attention)

All other members of the Council
(For information)

You are requested to attend the meeting of the Audit Committee to be held in Committee Room 2 - Council Offices on Tuesday, 4th September 2018 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

23rd August 2018

AGENDA

1. APOLOGIES
2. MINUTES FROM THE PREVIOUS MEETING 3 - 5

The Committee is asked to confirm as a correct record the minutes of the meeting of the Committee held on 17th July 2018.

3. DISCLOSURES OF PERCUNIARY AND PERSONAL INTEREST

4. QUESTIONS UNDER OTHER COMMITTEE PROCEDURES 12.8
No questions were submitted.
5. UPDATE ON THE GENERAL DATA PROTECTION REGULATIONS (GDPR) 6 - 15
Report of the Head of Customer Experience.
6. INTERNAL AUDIT PLAN - PROGRESS 16 - 50
A report of the Head of Strategic Support.
7. RISK MANAGEMENT (RISK REGISTER) UPDATE 51 - 59
A report of the Head of Strategic Support.
8. COUNCIL'S USE OF REGULATION OF INVESTIGATORY POWERS ACT (RIPA) 60 - 62
Report of the Head of Strategic Support.
9. WORK PROGRAMME 63 - 65
Report of the Head of Strategic Support.
10. EXEMPT INFORMATION
It is recommended that members of the public be excluded from the meeting during the consideration of the following item on the grounds that it would involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 and it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.
11. ANNUAL IT HEALTH CHECK 66 - 150
A report of the Head of Customer Experience.