



AUDIT COMMITTEE

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To: Committee Members 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, 26th February 2019 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

18th February 2019

AGENDA

1. APOLOGIES
2. MINUTES FROM THE PREVIOUS MEETING 3 - 9

The Committee is asked to confirm as a correct record the minutes of the meeting of the Committee held on 27th November 2018.
3. DISCLOSURES OF PECUNIARY AND PERSONAL INTEREST
4. QUESTIONS UNDER OTHER COMMITTEE PROCEDURES 12.8

No questions were submitted.

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| 5. | <u>AUDIT STRATEGY MEMORANDUM 2018/19</u> | 10 - 30 |
| | Report of the External Auditors. | |
| 6. | <u>CAPITAL STRATEGY 2019/20, TREASURY MANAGEMENT STATEMENT, ANNUAL INVESTMENT STRATEGY AND MRP STRATEGY</u> | 31 - 79 |
| | Report of the Head of Finance and Property Services. | |
| 7. | <u>UPDATE ON THE COMMITTEE'S CONCERNS REGARDING UNDERSPENDING ON THE CAPITAL PROGRAMME</u> | 80 - 87 |
| | Report of the Strategic Director of Corporate Services. | |
| 8. | <u>DRAFT AUDIT PLAN 2019/20</u> | 88 - 107 |
| | Report of the Head of Strategic Support. | |
| 9. | <u>INTERNAL AUDIT PLAN - PROGRESS REPORT</u> | 108 - 130 |
| | Report of the Head of Strategic Support. | |
| | Appendix D to follow. | |
| 10. | <u>RISK MANAGEMENT (RISK REGISTER) UPDATE</u> | 131 - 161 |
| | Report of the Head of Strategic Support. | |
| 11. | <u>COUNCIL'S USE OF REGULATORY INVESTIGATORY POWERS ACT (RIPA)</u> | 162 - 164 |
| | Report of the Head of Strategic Support. | |
| 12. | <u>WORK PROGRAMME</u> | 165 - 167 |
| | Report of the Head of Strategic Support. | |