



AUDIT COMMITTEE

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To: Councillors Angell (Chair), Bolton, Bradshaw, Charles, Hadji-Nikolaou, C. Harris and Parsons (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, 11th June 2019 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

3rd June 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 26th February 2019.
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>EXTERNAL AUDIT PROGRESS REPORT AND TECHNICAL UPDATE</u> | 10 - 24 |
| | Report of the External Auditors. | |
| 6. | <u>ENVIRONMENTAL AUDITS - REPORT ON OUTCOMES</u> | 25 - 52 |
| | Report of the Head of Planning and Regeneration Service. | |
| 7. | <u>2018/19 TREASURY MANAGEMENT OUTTURN</u> | |
| | Report of the Head of Finance and Property Services, to follow. | |
| 8. | <u>INTERNAL AUDIT CHARTER</u> | 53 - 63 |
| | Report of the Head of Strategic Support. | |
| 9. | <u>COUNCILLORS AND INDEPENDENT MEMBERS ALLOWANCES AND EXPENSES 2018/19</u> | 64 - 68 |
| | Report of the Head of Strategic Support. | |
| 10. | <u>WHISTLE BLOWING AND ANTI-FRAUD, CORRUPTION AND BRIBERY</u> | 69 - 71 |
| | Report of the Head of Strategic Support. | |
| 11. | <u>ANNUAL INTERNAL AUDIT REPORT</u> | 72 - 79 |
| | Report of the Head of Strategic Support. | |
| 12. | <u>INTERNAL AUDIT PLAN - PROGRESS REPORT</u> | 80 - 103 |
| | Report of the Head of Strategic Support. | |
| 13. | <u>RISK MANAGEMENT (RISK REGISTER) UPDATE</u> | 104 - 134 |
| | Report of the Head of Strategic Support. | |
| 14. | <u>COUNCIL'S USE OF REGULATORY INVESTIGATORY POWERS ACT (RIPA)</u> | 135 - 137 |
| | Report of the Head of Strategic Support. | |
| 15. | <u>WORK PROGRAMME</u> | 138 - 140 |
| | Report of the Head of Strategic Support. | |