



## AUDIT COMMITTEE

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To: Councillors Angell (Chair), Bolton, S. 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, 19th November 2019 at 6.00 pm for the following business.

Chief Executive

Southfields  
Loughborough

11th November 2019

## 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 24th July 2019.

3. DISCLOSURES OF PECUNIARY AND PERSONAL INTEREST
4. QUESTIONS UNDER OTHER COMMITTEE PROCEDURES 12.8

No questions were submitted.

- |     |   |           |
|-----|---|-----------|
| 5.  | <u>EXTERNAL AUDITORS - ANNUAL AUDIT LETTER 2018/19</u>  | 6 - 18    |
|     | A report of the External Auditors.  |           |
| 6.  | <u>ENVIRONMENTAL AUDIT OUTCOMES - PROGRESS UPDATE</u>   | 19 - 42   |
|     | A report of the Head of Planning and Regeneration.  |           |
| 7.  | <u>TREASURY MANAGEMENT - MID YEAR REVIEW</u>  | 43 - 62   |
|     | A report of the Head of Finance and Property Services.  |           |
| 8.  | <u>INTERNAL AUDIT PLAN - PROGRESS</u>   | 63 - 128  |
|     | A report of the Head of Strategic Support.  |           |
| 9.  | <u>RISK MANAGEMENT (RISK REGISTER) UPDATE</u>   | 129 - 136 |
|     | A report of the Head of Strategic Support.  |           |
| 10. | <u>COUNCIL'S USE OF REGULATION OF INVESTIGATORY POWERS ACT (RIPA)</u>   | 137 - 139 |
|     | A report of the Head of Strategic Support.  |           |
| 11. | <u>WORK PROGRAMME</u>   | 140 - 142 |
|     | Report of the Head of Strategic Support.  |           |
| 12. | <u>EXEMPT INFORMATION</u>   |           |
|     | It is recommended that members of the public be excluded from the meeting during the consideration of this item on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and the public interest in maintaining the exemption outweighs the public interest of disclosing the information. |           |
| 13. | <u>ANNUAL IT HEALTH CHECK (CODE OF CONNECTION)</u>  |           |
|     | An exempt report of the Head of Customer Experience.  |           |