



AUDIT COMMITTEE

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To: Councillors Bolton (Vice-Chair), S. Bradshaw, Charles, Parsons, Boldrin and Taylor
Mr Angell (Chair)

(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 Virtual Meeting - Zoom on Tuesday, 22nd December 2020 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

14th December 2020

AGENDA

1. APOLOGIES
2. MINUTES FROM THE PREVIOUS MEETING 3 - 6

The Committee is asked to confirm as a correct record the minutes of the meeting of the Committee held on 25th November 2020.

3. DISCLOSURES OF PECUNIARY AND PERSONAL INTEREST

4. QUESTIONS UNDER OTHER COMMITTEE PROCEDURES 12.8
No questions were submitted.
5. EXTERNAL AUDIT PROGRESS REPORT AND TECHNICAL UPDATE
External Auditors update.
6. TREASURY MANAGEMENT MID-YEAR REVIEW
A report of the Head of Financial Services (to follow).
7. INTERNAL AUDIT PROGRESS REPORT 2020/21 Q3 (INTERIM) 7 - 34
A report of the Head of Strategic Support.
8. RISK MANAGEMENT (RISK REGISTER) UPDATE 35 - 52
A report of the Strategic Director, Environmental and Corporate Services including the COVID-19 Risk register.
9. COUNCIL'S USE OF REGULATION OF INVESTIGATORY POWERS ACT (RIPA) 53 - 55
A report of the Head of Strategic Support.
10. WORK PROGRAMME 56 - 59
A report of the Head of Strategic Support.