



## AUDIT COMMITTEE

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To: Councillors Boldrin, Bolton (Vice-Chair), S. Bradshaw, Hadji-Nikolaou, Parsons, Snartt and Ms Nellist (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 the Preston Room, Woodgate Chambers, Woodgate, Loughborough on Tuesday, 28th September 2021 at 6.00 pm for the following business.

Chief Executive

Southfields  
Loughborough

20th September 2021

### AGENDA

1. APOLOGIES
2. MINUTES FROM THE PREVIOUS MEETING 3 - 17  

The Committee is asked to confirm as a correct record the minutes of the meeting of the Committee held on 8<sup>th</sup> June 2021.
3. DISCLOSURES OF PERCUNIARY AND PERSONAL INTEREST

4. QUESTIONS UNDER OTHER COMMITTEE PROCEDURES 12.8  
No questions were submitted.
5. INTERNAL AUDIT PROGRESS REPORT 2021/22 TO 10TH SEPTEMBER 2021 18 - 59  
A report of the Head of Strategic Support.
6. RISK MANAGEMENT (RISK REGISTER) UPDATE 60 - 79  
A Report of the Strategic Director for Environment and Corporate Services.
7. COUNCIL'S USE OF REGULATORY OF INVESTIGATORY POWERS ACT (RIPA) 80 - 82  
A report of the Head of Strategic Support.
8. EXTERNAL AUDIT PROGRESS REPORT AND TECHNICAL UPDATE 83 - 87  
A report of the External Auditors.
9. WORK PROGRAMME 88 - 91  
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 will 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. INVESTMENT PERFORMANCE REPORT - Q1 2021/22  
An exempt report of the Strategic Director for Commercial Development, Assets and Leisure, circulated to members of Committee. **To Follow.**