



## AUDIT COMMITTEE

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To: Councillors Boldrin, S. Bradshaw, Hadji-Nikolaou, Gray, Parsons (Vice-Chair), 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 Committee Room 1, at the Council Offices, Southfields, Loughborough on Tuesday, 15th February 2022 at 6.00 pm for the following business.

Chief Executive

Southfields  
Loughborough

7th February 2022

### AGENDA

1. APOLOGIES
2. MINUTES FROM THE PREVIOUS MEETING 3 - 8  

The Committee is asked to confirm as a correct record the minutes of the meeting of the Committee held on 31<sup>st</sup> January 2022.
3. DISCLOSURES OF PERCUNIARY AND PERSONAL INTEREST

4. QUESTIONS UNDER OTHER COMMITTEE PROCEDURES 12.8  
No questions were submitted.
5. EXTERNAL AUDIT PROGRESS REPORT 9 - 23  
A report of the External Auditors.
6. RISK MANAGEMENT (RISK REGISTER) UPDATE 24 - 62  
A report of the Strategic Director for Environment and Corporate Services.
7. CAPITAL STRATEGY (INCLUDING THE TREASURY MANAGEMENT STRATEGY) FOR 2022/23 63 - 129  
A report of the Head of Finance and Property Services.
8. INTERNAL AUDIT PROGRESS REPORT Q3 2021-22 130 - 152  
A report of the Head of Strategic Support.
9. 2022/23 INTERNAL AUDIT ANNUAL PLAN 153 - 162  
A report of the Head of Strategic Support.
10. COUNCIL'S USE OF REGULATORY OF INVESTIGATORY POWERS ACT (RIPA) 163 - 165  
A report of the Head of Strategic Support.
11. WORK PROGRAMME 166 - 169  
A report of the Head of Strategic Support.
12. 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.
13. INVESTMENT PERFORMANCE REPORT – Q3 (OCTOBER TO DECEMBER) 2021/22  
An exempt report of the Strategic Director for Commercial Development, Assets and Leisure, circulated to members of Committee. **To Follow.**