



AUDIT COMMITTEE

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To: Councillors Boldrin, S. Bradshaw, A. Gray, Hadji-Nikolaou, Parsons (Vice-Chair),
Snartt and 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 Wednesday, 4th May 2022 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

26th April 2022

AGENDA

1. APOLOGIES
2. MINUTES FROM THE PREVIOUS MEETING 3 - 13

The Committee is asked to confirm as a correct record the minutes of the meeting of the Committee held on 15th February 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 14 - 44
A report of the External Auditors.
6. COUNCIL'S USE OF REGULATORY OF INVESTIGATORY POWERS ACT (RIPA) 45 - 47
A report of the Head of Strategic Support.
7. INTERNAL AUDIT PROGRESS REPORT Q4 2021-22 48 - 68
A report of the Head of Strategic Support.
8. RISK MANAGEMENT (RISK REGISTER) UPDATE 69 - 83
A report of the Strategic Director for Environment and Corporate Services.
9. WORK PROGRAMME 84 - 86
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 – Q4 (JANUARY TO MARCH) 2021/22
An exempt report of the Strategic Director for Commercial Development, Assets and Leisure, circulated to members of Committee.
12. IT HEALTH CHECK UPDATE
An exempt report of the Information Technology Delivery Manager.