



AUDIT COMMITTEE

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To: Councillors Baines, Boldrin, S. Bradshaw, A. Gray, Hadji-Nikolaou, 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, 12th July 2022 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

4th July 2022

AGENDA

1. APPOINTMENT OF VICE-CHAIR 2022-23

Committee procedure 12.3 of the Council's Constitution states that the Vice-Chair of the Audit Committee will be appointed by the Committee from among its members. The Committee is asked to do so for the Council Year 2022/23.

2. APOLOGIES

3.	<u>MINUTES FROM THE PREVIOUS MEETING</u>	4 - 9
	The Committee is asked to confirm as a correct record the minutes of the meeting of the Committee held on 4 th May 2022.	
4.	<u>DISCLOSURES OF PECUNIARY INTERESTS, AND OTHER REGISTRABLE AND NON-REGISTRABLE INTERESTS</u>	
5.	<u>QUESTIONS UNDER OTHER COMMITTEE PROCEDURES 12.8</u>	
	No questions were submitted.	
6.	<u>COUNCIL'S USE OF REGULATORY OF INVESTIGATORY POWERS ACT (RIPA)</u>	10 - 12
	A report of the Head of Strategic Support.	
7.	<u>2021/22 INTERNAL AUDIT ANNUAL REPORT</u>	13 - 23
	A report of the Head of Strategic Support.	
8.	<u>INTERNAL AUDIT PROGRESS REPORT</u>	24 - 46
	A report of the Head of Strategic Support.	
9.	<u>RISK MANAGEMENT (RISK REGISTER) UPDATE</u>	47 - 62
	A report of the Strategic Director for Environment and Corporate Services.	
10.	<u>ALLOWANCES AND EXPENSES CLAIMED BY COUNCILLORS AND CO-OPTED MEMBERS 2021/22</u>	63 - 67
	A report of the Head of Strategic Support.	
11.	<u>ANNUAL UPDATE RE THE ANTI-FRAUD & CORRUPTION STRATEGY AND WHISTLE-BLOWING POLICY</u>	68 - 70
	A report of the Head of Strategic Support.	
12.	<u>ENVIRONMENTAL AUDIT</u>	71 - 98
	A report of the Strategic Director of Commercial Development, Asset and Leisure	
13.	<u>TREASURY OUTTURN REPORT 2020/21</u>	99 - 113
	A report of the Head of Finance and Property Services.	
14.	<u>WORK PROGRAMME</u>	114 - 116
	Report of the Head of Strategic Support.	

15. 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.

16. INVESTMENT PERFORMANCE REPORT - Q1 (APRIL TO JUNE)
2022/23

An exempt report of the Strategic Director for Commercial Development, Assets and Leisure, circulated to members of Committee. **To Follow.**