



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, 8th November 2022 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

31st October 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 12th July 2022.

3. DISCLOSURES OF PECUNIARY INTERESTS, AND OTHER REGISTRABLE AND NON-REGISTRABLE INTERESTS

For information, disclosable pecuniary interests and registrable interests relate to entries that are included, or should be included, on a councillor's register of interests. Non-registrable interests relate to any other matters.

4. QUESTIONS UNDER OTHER COMMITTEE PROCEDURES 12.8

No questions were submitted.

5. COUNCIL'S USE OF REGULATION OF INVESTIGATORY POWERS ACT (RIPA) 14 - 16

A report of the Director of Finance, Governance and Contracts.

6. TREASURY MANAGEMENT UPDATE - MID-YEAR REVIEW FOR THE SIX MONTHS APRIL-SEPTEMBER 2022 17 - 34

A report of the Head of Finance.

7. INTERNAL AUDIT PROGRESS REPORT Q2 2022-23 35 - 59

A report of the Director of Finance, Governance and Contracts.

8. RISK MANAGEMENT (RISK REGISTER) UPDATE 60 - 79

A report of the Head of Transformation, Strategy and Performance.

9. WORK PROGRAMME 80 - 82

A report of the Director of Finance, Governance and Contracts.