



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 Tuesday, 31st January 2023 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

23rd January 2023

AGENDA

1. APOLOGIES
2. MINUTES FROM THE PREVIOUS MEETINGS 4 - 26

The Committee is asked to confirm as a correct record the minutes of the meetings of the Committee held on 8th November 2022 and 22nd November 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. CHARNWOOD BOROUGH COUNCIL AUDIT COMPLETION REPORT 2021/22 - UPDATE 27 - 34

A report of the External Auditors.
6. COUNCIL'S USE OF REGULATION OF INVESTIGATORY POWERS ACT (RIPA) 35 - 37

A report of the Director of Finance, Governance and Contracts.
7. INTERNAL AUDIT PROGRESS REPORT Q3 2022-23 38 - 57

A report of the Director of Finance, Governance and Contracts.
8. RISK MANAGEMENT (STRATEGIC RISK REGISTER) UPDATE 58 - 75

A report of the Head of Transformation, Strategy and Performance.
9. CAPITAL STRATEGY (INCLUDING THE TREASURY MANAGEMENT STRATEGY) FOR 2023/24 76 - 135

A report of the Director of Finance, Governance and Contracts.
10. WORK PROGRAMME 136 - 137

A report of the Director of Finance, Governance and Contracts.
11. 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.
12. INVESTMENT PERFORMANCE REPORT - Q4 2022/23

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