



AUDIT COMMITTEE

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To: Councillors Nellist (Chair), Parsons (Vice-Chair), Boldrin, S. Bradshaw, A. Gray, Hadji-Nikolaou and Snartt (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, 25th April 2023 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

17th April 2023

AGENDA

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

To confirm as a correct record the minutes of the meeting of the Committee held on 31st January 2023.

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. EXTERNAL AUDIT PROGRESS REPORT AND TECHNICAL UPDATE (ANNUAL) 9 - 32

A report of the External Auditors.
6. COUNCIL'S USE OF REGULATION OF INVESTIGATORY POWERS ACT (RIPA) 33 - 35

A report of the Head of Governance and Human Resources.
7. RISK MANAGEMENT (RISK REGISTER) 36 - 55

A report of the Head of Transformation, Strategy and Performance.
8. CIPFA POSITION STATEMENT: AUDIT COMMITTEES IN LOCAL AUTHORITIES AND POLICE 2022 56 - 66

A report of the Audit Manager.
9. INTERNAL AUDIT PLAN - PROGRESS 67 - 102

A report of the Audit Manager.
10. 2023/24 DRAFT INTERNAL AUDIT PLAN 103 - 111

A report of the Audit Manager.
11. WORK PROGRAMME 112 - 118

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