



AUDIT COMMITTEE

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To: Councillors Nellist (Chair), Popley (Vice-Chair), Cory-Lowsley, Hadji-Nikolaou, Infield, Knight, Lennie and Maynard (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, 19th September 2023 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

11th September 2023

AGENDA

1. APOLOGIES
2. MINUTES FROM THE PREVIOUS MEETING 3 - 11

The Committee is asked to confirm as a correct record the minutes of the meeting of the Committee held on 11th July 2023.

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

4. QUESTIONS UNDER OTHER COMMITTEE PROCEDURES 12.8
No questions were submitted.
5. EXTERNAL AUDIT PROGRESS REPORT AND TECHNICAL UPDATE - AUDIT STRATEGY MEMORANDUM 12 - 41
A report of the External Auditors.
6. IT HEALTH-CHECK - VERBAL UPDATE ON ICT RECOMMENDATION
A verbal update from the Audit Manager and Director of Customer Experience.
7. INTERNAL AUDIT PLAN - PROGRESS 42 - 77
A report of the Audit Manager.
8. UPDATE ON THE IMPLEMENTATION OF THE CIPFA POSITION STATEMENT: AUDIT COMMITTEES IN LOCAL AUTHORITIES AND POLICE 2022 78 - 87
A report of the Audit Manager.
9. COUNCIL'S USE OF REGULATION OF INVESTIGATORY POWERS ACT (RIPA) 88 - 90
A report of the Head of Governance and Human Resources.
10. RISK MANAGEMENT (RISK REGISTER) 91 - 109
A report of the Head of Transformation, Strategy and Performance.
11. TREASURY MANAGEMENT REPORT (Q1) 110 - 126
A report of the Head of Finance.
12. WORK PROGRAMME 127 - 134
A report of the Director of Finance, Governance and Contracts.