



## 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, 30th January 2024 at 6.00 pm for the following business.

Chief Executive

Southfields  
Loughborough

22nd January 2024

## AGENDA

1. APOLOGIES
2. MINUTES FROM THE PREVIOUS MEETING 4 - 8

The Committee is asked to confirm as a correct record the minutes of the meeting of the Committee held on 21st November 2023.

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

4.	<u>QUESTIONS UNDER OTHER COMMITTEE PROCEDURES 12.8</u>	
	No questions were submitted.	
5.	<u>INTERNAL AUDIT PLAN - PROGRESS</u>	9 - 30
	A report of the Audit Manager.	
6.	<u>UPDATE ON THE IMPLEMENTATION OF THE CIPFA POSITION STATEMENT: AUDIT COMMITTEES IN LOCAL AUTHORITIES AND POLICE 2022</u>	31 - 40
	A report of the Audit Manager.	
7.	<u>TREASURY MANAGEMENT REPORT (Q3)</u>	41 - 58
	A report of the Acting Head of Finance.	
8.	<u>2023/24 CAPITAL STRATEGY, TREASURY MANAGEMENT STATEMENT, ANNUAL INVESTMENT STRATEGY AND MRP STRATEGY</u>	To Follow
	A report of the Director of Finance, Governance and Contracts.	
9.	<u>COUNCIL'S USE OF REGULATION OF INVESTIGATORY POWERS ACT (RIPA)</u>	59 - 61
	A report of the Director of Finance, Governance and Contracts.	
10.	<u>RISK MANAGEMENT (RISK REGISTER)</u>	62 - 79
	A report of the Head of Transformation, Strategy and Performance.	
11.	<u>EXTERNAL AUDIT PROGRESS REPORT AND TECHNICAL UPDATE</u>	80 - 94
	A report of the External Auditors.	
12.	<u>WORK PROGRAMME</u>	95 - 103
	A report of the Director of Finance, Governance and Contracts.	
13.	<u>EXEMPT INFORMATION</u>	

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.

14. INVESTMENT PERFORMANCE REPORT - Q3 2023-24

104 - 117

An exempt report of the Director of Commercial and Economic Development circulated to members of the Committee.