



## 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, 23rd April 2024 at 6.00 pm for the following business.

Chief Executive

Southfields  
Loughborough

15th April 2024

### AGENDA

1. APOLOGIES
2. MINUTES FROM THE PREVIOUS MEETING 3 - 10

The Committee is asked to confirm as a correct record the minutes of the meeting of the Committee held on 30th January 2024.

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>	11 - 35
	A report of the Audit Manager.	
6.	<u>2024/25 INTERNAL AUDIT DRAFT PLAN</u>	36 - 44
	A report of the Audit Manager.	
7.	<u>2023/24 EXTERNAL AUDIT PLAN</u>	45 - 64
	A report of the External Auditors.	
8.	<u>ANNUAL AUDIT LETTER - EXTERNAL AUDITOR</u>	65 - 81
	An audit letter of the previous External Auditors.	
9.	<u>COUNCIL'S USE OF REGULATION OF INVESTIGATORY POWERS ACT (RIPA)</u>	82 - 84
	A report of the Head of Democracy.	
10.	<u>RISK MANAGEMENT (RISK REGISTER)</u>	85 - 103
	A report of the Head of Democracy.	
11.	<u>AUDIT COMMITTEE ANNUAL REPORT</u>	104 - 121
	A report of the Chair and members of the Audit Committee.	
12.	<u>WORK PROGRAMME</u>	122 - 129
	A report of the Director of Finance, Governance and Contracts.	