

Agenda

Meeting name	Meeting of the Audit and Standards Committee
Date	Tuesday, 29 September 2020
Start time	6.30 pm
Venue	This meeting will be held by remote access - details below
Other information	This meeting is open to the public

Members of the Audit and Standards Committee are summoned to the above meeting to consider the following items of business.

Edd de Coverly
Chief Executive

Membership

Councillors	J. Douglas (Chair)	J. Wilkinson (Vice-Chair)
	T. Bains	P. Chandler
	R. Child	C. Fisher
	M. Glancy	A. Hewson
	D. Pritchett	R. Smedley

Quorum: 5 Councillors

Meeting enquiries	Democratic Services
Email	democracy@melton.gov.uk
Agenda despatched	Monday, 21 September 2020

No.	Item	Page No.
	REMOTE MEETING JOINING INSTRUCTIONS Remote meeting arrangements Meeting Participants: <u>Zoom video conferencing webinar:</u> An invitation will be sent to Members for this meeting Public Access: You Tube: View the Audit and Standards Committee meeting here	
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the minutes of the meeting held on 28 July 2020.	1 - 10
3.	DECLARATIONS OF INTEREST Members to declare any interest as appropriate, in respect of items to be considered at this meeting.	11 - 12
4.	INTERNAL AUDIT UPDATE The Head of Internal Audit to submit a report to update Members on the progress made in delivering the 2020/21 Internal Audit Plan and key findings arising from audit assignments completed.	13 - 30
5.	INTERNAL AUDIT PLAN The Head of Internal Audit to submit a report providing Members with a copy of the updated draft Internal Audit Plan for 2020/21 for review and formal approval, in line with the requirements of the Public Sector Internal Audit Standards. The Plan has been reviewed and amended in light of the changing risk environment during the financial year to date.	31 - 46
6.	RISK MANAGEMENT ANNUAL REPORT 2020 The Director for Corporate Services to submit a report providing an update on the risk management arrangements and outlining the current significant risks which have been captured on the recent review of the Council's strategic risk register by the Senior Leadership Team.	47 - 56
7.	IMPLEMENTATION OF BEST PRACTICE RECOMMENDATIONS FROM THE COMMITTEE ON STANDARDS IN PUBLIC LIFE The Monitoring Officer to submit a report updating Members on how the Council is implementing best practice recommendations derived from the findings of the Committee on Standards in Public Life review of local government ethical standards.	57 - 66

8.	URGENT BUSINESS To consider any other items that the Chair considers urgent.	
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