

Agenda

Meeting name	Meeting of the Audit and Standards Committee
Date	Tuesday, 9 March 2021
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 invited to attend 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
	R. Smith	

Quorum: 5 Councillors

Meeting enquiries	Democratic Services
Email	democracy@melton.gov.uk
Agenda despatched	Monday, 1 March 2021

No.	Item	Page No.
	<p>REMOTE MEETING JOINING INSTRUCTIONS Remote meeting arrangements</p> <p>Meeting Participants:</p> <p><u>Zoom video conferencing webinar:</u> An invitation will be sent to Members for this meeting</p> <p>Public Access: You Tube: View the Audit & Standards Committee Meeting here</p>	
1.	APOLOGIES FOR ABSENCE	
2.	<p>MINUTES The minutes of the meeting held on 27 January 2021 were confirmed and authorised to be signed by the Chair.</p>	1 - 6
3.	<p>DECLARATIONS OF INTEREST Members to declare any interest as appropriate, in respect of items to be considered at this meeting.</p>	7 - 8
4.	<p>INTERNAL AUDIT UPDATE The Head of Internal Audit to submit a report updating Members on the progress made in delivering the 2021/22 Internal Audit Plan and key findings arising from audit assignments completed.</p>	9 - 28
5.	<p>INTERNAL AUDIT PLAN 2021/22 The Head of Internal Audit to submit a report providing a copy of the draft Internal Audit Plan for 2021/22 and the Internal Audit Charter for review and formal approval, in line with the requirements of the Public Sector Internal Audit Standards.</p>	29 - 52
6.	<p>STATEMENT OF ACCOUNTS 2019/20 The Director for Corporate Services to submit a report seeking approval for the Statement of Accounts for 2019/20, which have been prepared in accordance with the Accounts and Audit Regulations 2015 and the Accounts and Audit (Coronavirus) (Amendment) Regulations 2020. The covering report informs the Committee of the key issues within the accounts. The Chairperson to sign following the meeting.</p>	53 - 202
7.	<p>FINAL ANNUAL GOVERNANCE STATEMENT To receive a report from the Monitoring Officer, the purpose of which is to approve the Annual Governance Statement in accordance with the statutory requirement for the Council to approve an AGS alongside its published Statement of Accounts (SoA) for 2019/20.</p>	203 - 232

8.	<p>EXTERNAL AUDIT ANNUAL GOVERNANCE REPORT AND AUDIT OPTIONS (ISA 260) To receive a report from the External Auditor, the purpose of which is to summarise their preliminary audit conclusion in relation to the audit of Melton Borough Council for 2019/20.</p> <p>The Committee will be asked to note the Annual Audit Results Report for the Year ended 31 March 2020.</p>	233 - 286
9.	<p>CODE OF CONDUCT UPDATE - NEW MODEL CODE To receive a verbal update from the Monitoring Officer.</p>	
10.	<p>URGENT BUSINESS To consider any other items that the Chair considers urgent.</p>	