

Agenda

Meeting name	Meeting of the Audit and Standards Committee
Date	Tuesday, 5 July 2022
Start time	6.30 pm
Venue	Parkside, Station Approach, Burton Street, Melton Mowbray, Leicestershire LE13 1GH
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	D. Pritchett (Chair)	C. Fisher (Vice-Chair)
	S. Atherton	P. Chandler
	J. Douglas	C. Evans
	P. Posnett MBE	T. Webster
	J. Wilkinson	P. Wood

Quorum: 5 Councillors

Meeting enquiries	Democratic Services
Email	democracy@melton.gov.uk
Agenda despatched	Monday, 27 June 2022

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the minutes of the meeting held on 22 March 2022.	1 - 8
3.	DECLARATIONS OF INTEREST Members to declare any interest as appropriate, in respect of items to be considered at this meeting.	9 - 10
4.	INTERNAL AUDIT COUNTER FRAUD UPDATE REPORT The Chief Internal Auditor to submit a report providing Members with a 6 monthly update on counter fraud activity and the Fraud Log for 2021/22.	11 - 16
5.	INTERNAL AUDIT ANNUAL REPORT AND OPINION The Chief Internal Auditor to submit a report to satisfy the Accounts and Audit Regulations by providing Members with the opportunity to consider a report from the Head of the Council's Internal Audit function on the performance of Internal Audit during the year and the 'Internal Audit Opinion' on the Council's system of internal control and its arrangements for risk management and governance.	17 - 38
6.	DRAFT ANNUAL GOVERNANCE STATEMENT The Monitoring Officer to submit a report requesting that Members note the contents of the Draft Annual Governance Statement (AGS) for 2021/22.	39 - 70
7.	INTERNAL AUDIT PROGRESS REPORT The Chief Internal Auditor to submit a report to update Members on the progress made in delivering the 2022/23 Internal Audit Plan and key findings arising from audit assignments completed.	71 - 86
8.	URGENT BUSINESS To consider any other items that the Chair considers urgent.	