

Agenda

Meeting name	Meeting of the Audit and Standards Committee
Date	Tuesday, 17 January 2023
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 summoned to 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	E. Holmes
	P. Posnett MBE	T. Webster
	J. Wilkinson	P. Wood

Quorum: 5 Councillors

Meeting enquiries	Democratic Services
Email	democracy@melton.gov.uk
Agenda despatched	Monday, 9 January 2023

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the minutes of the meeting held on 30 November 2022	1 - 6
3.	DECLARATIONS OF INTEREST Members to declare any interest as appropriate, in respect of items to be considered at this meeting.	7 - 8
4.	INTERNAL AUDIT PROGRESS REPORT The Chief Internal Auditor to submit a report to update Members on the progress made in delivering the 2023/23 Internal Audit Plan and key findings arising from audit assignments completed.	9 - 30
5.	FRAUD UPDATE REPORT The Chief Internal Auditor to provide the Committee with a six-monthly update on counter fraud activity.	31 - 34
6.	2020/21 HOUSING BENEFIT SUBSIDY CLAIM The Director for Corporate Services to provide a summary of the 2020/21 Housing Benefit Audit.	35 - 40
7.	URGENT BUSINESS To consider any other items that the Chair considers urgent.	