

Agenda

Meeting name	Meeting of the Audit and Standards Committee
Date	Tuesday, 4 July 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	L. Higgins (Chair)	J. Mason (Vice-Chair)
	J. Adcock	I. Atherton
	M. Brown	S. Butcher
	M. Glancy	J. Orson
	S. Orson	T. Webster

Quorum: 5 Councillors

Meeting enquiries	Democratic Services
Email	democracy@melton.gov.uk
Agenda despatched	Monday, 26 June 2023

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the minutes of the meeting held on 28 March 2023.	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.	DRAFT ANNUAL GOVERNANCE STATEMENT The Monitoring Officer to update Members on the draft Annual Governance Statement.	9 - 42
5.	INTERNAL AUDIT ANNUAL REPORT AND OPINION The Chief Internal Auditor to update Members on the Internal Audit Report and Opinion for 2022/23	43 - 64
6.	INTERNAL AUDIT PROGRESS REPORT The Chief Internal Auditor to provide Members with a copy of the 2023/24 Internal Audit Plan and update on progress made to date.	65 - 80
7.	URGENT BUSINESS To consider any other items that the Chair considers urgent.	