

Agenda

Meeting name	Meeting of the Audit and Standards Committee
Date	Tuesday, 28 November 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 invited to attend 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. Carter
	M. Graham MBE	S. Lumley
	S. Orson	T. Webster

Quorum: 5 Councillors

Meeting enquiries	Democratic Services
Email	democracy@melton.gov.uk
Agenda despatched	Monday, 20 November 2023

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the minutes of the meeting held on 26 September 2023.	1 - 4
3.	DECLARATIONS OF INTEREST Members to declare any interest as appropriate, in respect of items to be considered at this meeting.	5 - 6
4.	2020/21 EXTERNAL AUDIT STATUS REPORT The Council's External Auditor Hayley Clark to present a report that summarises their work performed and conclusions reached to date for the Council's financial statements for 2020/21. Report to follow.	
5.	INTERNAL AUDIT PROGRESS REPORT The Chief Internal Auditor to submit a report updating on progress made by Internal Audit on plan delivery and outcome of assignments. Appendix B is exempt.	7 - 26
6.	COUNTER FRAUD POLICY The Chief Internal Auditor to submit a report providing the Committee with a new Counter Fraud and Corruption Policy for review and approval.	27 - 48
7.	ANTI MONEY LAUNDERING POLICY The Chief Internal Auditor to submit a report providing the Committee with a new Anti-Money Laundering Policy and Guidance for review and approval.	49 - 80
8.	INTERNAL AUDIT PLAN DEVELOPMENT FOR 2024/25 The Chief Internal Auditor to submit a report providing an overview of the proposed Audit Planning process for 2023/24 and consulting Members on risk areas for consideration in the development of the Audit Plan.	81 - 84
9.	REGULATION OF INVESTIGATORY POWERS ACT (RIPA) UPDATE 2022-23 The Monitoring Officer to submit a report updating members in relation to the Council's use of powers under the Regulation of Investigatory Powers Act 2000 (RIPA) from April 2022 to March 2023.	85 - 120
10.	MEMBER DEVELOPMENT GROUP/CRWG - UPDATE INCLUDING REVIEW OF CONSTITUTION - GENERAL UPDATE	121 - 126

	The Monitoring Officer to submit a report updating the Committee on the work undertaken by the Constitution Review Working Group (CRWG) from May 2023 to date.	
11.	URGENT BUSINESS To consider any other items that the Chair considers urgent.	