

Agenda

Meeting name	Meeting of the Audit and Standards Committee
Date	Tuesday, 16 January 2024
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, 8 January 2024

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the minutes of the meeting held on 28 November 2023.	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 PROGRESS REPORT The Chief Internal Auditor to submit a report updating Members on the delivery of the 2023/24 Internal Audit Plan.	11 - 32
5.	COUNTER FRAUD UPDATE The Chief Internal Auditor to submit a report providing Members with an update on the Council's counter fraud activity.	33 - 36
6.	URGENT BUSINESS To consider any other items that the Chair considers urgent.	