

# Agenda

<b>Meeting name</b>	<b>Meeting of the Audit and Standards Committee</b>
<b>Date</b>	<b>Tuesday, 23 July 2024</b>
<b>Start time</b>	<b>6.30 pm</b>
<b>Venue</b>	<b>Parkside, Station Approach, Burton Street, Melton Mowbray, Leicestershire LE13 1GH</b>
<b>Other information</b>	<b>This meeting is open to the public</b>

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

<b>Councillors</b>	L. Higgins (Chair)	J. Mason (Vice-Chair)
	J. Adcock	I. Atherton
	M. Brown	S. Carter
	M. Clay	A. Freer
	S. Orson	R. Sharp

**Quorum:** 5 Councillors

<b>Meeting enquiries</b>	Democratic Services
<b>Email</b>	democracy@melton.gov.uk
<b>Agenda despatched</b>	Monday, 15 July 2024

No.	Item	Page No.
1.	<b>APOLOGIES FOR ABSENCE</b>	
2.	<b>MINUTES</b> To confirm the Minutes of the meeting held on 26 March 2024.	1 - 6
3.	<b>DECLARATIONS OF INTEREST</b> Members to declare any interest as appropriate, in respect of items to be considered at this meeting.	7 - 8
4.	<b>EXTERNAL AUDIT PROGRESS REPORT AND SECTOR UPDATES</b> To receive the External Audit Progress Report.	9 - 24
5.	<b>CHAIR OF AUDIT AND STANDARDS COMMITTEE ANNUAL REPORT</b> To receive the report of the Chair of Audit and Standards Committee.	25 - 36
6.	<b>INFORMATION GOVERNANCE UPDATE</b> The Monitoring Officer to submit a report updating the Committee on the Council's information governance position.	37 - 40
7.	<b>ANNUAL INTERNAL AUDIT REPORT AND OPINION 2023/24</b> The Chief Internal Auditor to submit a report providing the Internal Audit Annual Report and Opinion for 2023/24, which should inform the Council's Annual Governance Statement and provide the Committee with assurance over the governance, risk and control framework.	41 - 60
8.	<b>DRAFT ANNUAL GOVERNANCE STATEMENT 2023/24</b> The Monitoring Officer to update Members on the draft Annual Governance Statement.	61 - 94
9.	<b>GLOBAL INTERNAL AUDIT STANDARDS</b> The Chief Internal Auditor to submit a report advising of the new Global Internal Audit Standards.	95 - 100
10.	<b>INTERNAL AUDIT PROGRESS REPORT</b> The Chief Internal Auditor to submit a report to update Members on the progress made in delivering the 2024/25 Internal Audit Plan and key findings arising from audit assignments completed.  Appendix B is exempt	101 - 124
11.	<b>URGENT BUSINESS</b> To consider any other items that the Chair considers urgent.	