

Agenda

Meeting name	Meeting of the Audit and Standards Committee
Date	Tuesday, 24 September 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
	C. Evans	A. Freer
	S. Orson	R. Sharp

Quorum: 5 Councillors

Meeting enquiries	Democratic Services
Email	democracy@melton.gov.uk
Agenda despatched	Monday, 16 September 2024

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the Minutes of the meeting held on 23 July 2024.	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.	EXTERNAL AUDIT UPDATE REPORT To receive an update from the Council's External Auditors Grant Thornton LLP.	11 - 20
5.	INTERNAL AUDIT PROGRESS REPORT To receive a report providing the Committee with an update on delivery of the 2024/25 Internal Audit plan.	21 - 38
6.	RISK MANAGEMENT ANNUAL REPORT 2024 To receive a report providing an update on the risk management arrangements and outlining the current significant risks that have been captured on the recent review of the Council's Strategic Risk Register by the Senior Leadership Team.	39 - 52
7.	URGENT BUSINESS To consider any other items that the Chair considers urgent.	