

Agenda

Meeting name	Meeting of the Audit and Standards Committee
Date	Tuesday, 26 November 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, 18 November 2024

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the Minutes of the meeting held on 24 September 2024.	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.	STATEMENT OF ACCOUNTS 2020-23 The Statement of Accounts are presented to the Committee as required by, and are prepared in accordance with, The Accounts and Audit Regulations 2015, and The Accounts and Audit (Amendment) Regulations 2024. To follow	
5.	ANNUAL GOVERNANCE STATEMENT 2020-2023 A report requesting that the Committee note the contents of the Annual Governance Statements (AGS) for the years 2020/21, 2021/22 and 22/23.	9 - 100
6.	EXTERNAL AUDIT ANNUAL GOVERNANCE REPORT AND AUDIT OPINION (ISA 260) 20/21 TO 2022/23 To receive a report from the External Auditor, Ernst Young, the purpose of which is to summarise conclusion in relation to the audit of Melton Borough Council for 2020/21 to 2022/23. The Committee will be asked to note the report. To follow	
7.	EXTERNAL AUDIT UPDATE REPORT To receive an update from the Council's External Auditors, Grant Thronton LLP.	101 - 108
8.	INTERNAL AUDIT PROGRESS REPORT To receive a report providing the Committee with an update on delivery of the 2024/25 Internal Audit Plan.	109 - 132
9.	INTERNAL AUDIT PLAN DEVELOPMENT A report providing the Committee with an overview of the proposed Audit Planning process for 2025/26 and consulting the Committee on risk areas for consideration in the development of the Audit Plan.	133 - 136
10.	AUDIT AND STANDARDS COMMITTEE TRAINING PLAN A report providing a proposed training plan for the Audit and Standards Committee.	137 - 142

11.	<p>REVIEW OF TERMS OF REFERENCE FOR AUDIT AND STANDARDS COMMITTEE</p> <p>A report summarising the current terms of reference for this Committee, the content of and the process by which those terms of reference may be changed.</p>	143 - 164
12.	<p>REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) UPDATE 2023-24</p> <p>A report updating Members in relation to the Council's use of powers under the Regulation of Investigatory Powers Act 2000 (RIPA) from April 2023 to March 2024 and reviewing and updating the RIPA Policy.</p>	165 - 198
13.	<p>URGENT BUSINESS</p> <p>To consider any other items that the Chair considers urgent.</p>	