

# Agenda

<b>Meeting name</b>	<b>Meeting of the Audit and Standards Committee</b>
<b>Date</b>	<b>Thursday, 20 February 2025</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
	C. Evans	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>	Wednesday, 12 February 2025

No.	Item	Page No.
1.	<b>APOLOGIES FOR ABSENCE</b>	
2.	<b>DECLARATIONS OF INTEREST</b> Members to declare any interest as appropriate, in respect of items to be considered at this meeting.	1 - 2
3.	<b>STATEMENT OF ACCOUNTS 2023-24</b> The Statement of Accounts are presented for approval and are prepared in accordance with the Accounts and Audit Regulations 2015 and the Accounts and Audit (Amendment) Regulations 2024.	3 - 142
4.	<b>ANNUAL GOVERNANCE STATEMENT</b> This report requests that the Committee approve the Annual Governance Statement (AGS) for 2023/24, which is a key component of the Council's governance arrangements.	143 - 176
5.	<b>EXTERNAL AUDIT FINDINGS FOR MELTON BOROUGH COUNCIL</b> External Audit to present the observations arising from their audit.	177 - 222