Agenda

Meeting name	Audit and Standards Committee
Date	Tuesday, 11 June 2019
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 requested to attend the above meeting to consider the following items of business.

Edd de Coverly
Chief Executive

Membership

Councillors	J. Douglas (Chair)	J. Wilkinson (Vice-Chair)
	R. Bindloss	R. Browne
	R. Child	R. de Burle
	A. Hewson	S. Lumley
	D. Pritchett	R. Smedley

Quorum: 14 Councillors

Meeting enquiries	Helen Ainge
Email	democracy@melton.gov.uk
Agenda despatched	Monday, 3 June 2019

No.	Item	Page No.
1.	**APOLOGIES FOR ABSENCE**	
2.	**MINUTES** There are no minutes to confirm, as this is the first meeting of this Committee.	
3.	**DECLARATIONS OF INTEREST** Members to declare any interest as appropriate, in respect of items to be considered at this meeting.	
4.	**INTERNAL AUDIT ANNUAL REPORT 2018/19** The Head of Internal Audit to submit a report to satisfy the Accounts and Audit Regulations by providing Members with the opportunity to consider a report from the Head of the Council's Internal Audit function on the performance of Internal Audit during the year and the 'Internal Audit Opinion' on the Council's system of internal control and its arrangements for risk management and governance.	1 - 38
5.	**INTERNAL AUDIT CHARTER AND STRATEGY** The Head of Internal Audit to submit a report providing Members with a copy of the Internal Audit Charter and Strategy for review and approval.	39 - 54
6.	**CODE OF CONDUCT UPDATE** The Monitoring Officer to submit a report to update the Committee on the latest position with regard to standards matters including the Code of Conduct, the Registration of Disclosable Pecuniary Interests and Other Interests and any complaints against Councillors dealt with under the Council's process.	55 - 58
7.	**URGENT BUSINESS** To consider any other items that the Chair considers urgent.	