

Agenda



Meeting name	Meeting of the Audit and Standards Committee
Date	Tuesday, 30 July 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 summoned to 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: 5 Councillors

Meeting enquiries	Helen Ainge
Email	democracy@melton.gov.uk
Agenda despatched	Monday, 22 July 2019

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES The minutes of the meeting held on 11 June 2019 were confirmed and authorised to be signed by the Chair	1 - 4
3.	DECLARATIONS OF INTEREST Members to declare any interest as appropriate, in respect of items to be considered at this meeting.	
4.	STATEMENT OF ACCOUNTS 2018-19 The Director for Corporate Services to submit a report to seek approval for the Statement of Accounts for 2018-19 which have been prepared in accordance with the Accounts and Audit Regulations 2015 and inform the Committee of the key issues within the accounts. The Chairperson to sign following the meeting.	5 - 50
5.	ANNUAL GOVERNANCE STATEMENT 2018-19 The Director for Law and Governance to submit a report seeking approval of the Annual Governance Statement (AGS) for 2018/19 which is a key component of the Council's governance arrangements. It is required to meet the statutory requirement for the Council to approve an AGS alongside its published Statement of Accounts (SoA) for 2018/19.	51 - 72
6.	AUDIT RESULTS REPORT YEAR ENDED 31 MARCH 2019 The External Auditor to present a report summarising the results of the 2018/19 audit of the financial statements	73 - 118
7.	DEBT MANAGEMENT REVIEW - UPDATE ON PROGRESS The Deputy Chief Executive to provide a report to update the progress made on recommendation from the internal audit report for Debt Management	119 - 152
8.	WHISTLEBLOWING POLICY The Monitoring Officer to submit a report for Members to seek approval of a revised Whistleblowing Policy which is required to comply with legislation and forms part of the Council internal governance controls	153 - 166
9.	BECKMILL COURT AUDIT ON PROGRESS The Director for Growth & Regeneration to provide a report to update the progress made on recommendations from the internal audit report (August 2018) for the Beckmill Court Regeneration project	167 - 188

10.	ANNUAL FRAUD LOG 2018/19 AND COUNTER FRAUD UPDATE The Head of Internal Audit to provide an update on counter fraud activity at the Council and a log of reports of attempted or alleged fraud against the Council during the financial year 2018/19.	189 - 194
11.	CODE OF CONDUCT UPDATE (VERBAL) 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.	
12.	URGENT BUSINESS To consider any other items that the Chair considers urgent.	