

Agenda

Meeting name	Meeting of the Audit and Standards Committee
Date	Tuesday, 24 September 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 invited 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: 5 Councillors

Meeting enquiries	Helen Ainge
Email	democracy@melton.gov.uk
Agenda despatched	Monday, 16 September 2019

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To approve the minutes of the meeting held on 30 July 2019.	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.	ANNUAL AUDIT LETTER Ernst Young, the External Auditor, to provide a high level summary of the results of the 2018/19 audit work undertaken at Melton Borough Council.	11 - 32
5.	ANNUAL REPORT FOR 2019-20 ON RISK MANAGEMENT ARRANGEMENTS The Director for Corporate Services to present a report to provide an update on the risk management arrangements which also outlines the current significant risks that have been captured on the recent review of the Council's strategic risk register by the Senior Leadership Team.	33 - 56
6.	INTERNAL AUDIT UPDATE The Head of Internal Audit to submit a report to update Members on the progress made in delivering the 2019/20 Internal Audit Plan and key findings arising from audit assignments completed.	57 - 92
7.	REVIEW OF THE CONSTITUTION - UPDATE The Director for Law and Governance to submit a report providing Members with a list of proposed amendments to the Constitution for comment and feedback before referral to Council for approval in October.	93 - 100
8.	URGENT BUSINESS To consider any other items that the Chair considers urgent.	