



E MEETING OF THE AUDIT & STANDARDS COMMITTEE

To All Members of the Audit & Standards Committee on 22nd February 2022

Date of meeting: Wednesday 2nd March 2022

Time: 6.30pm

Venue: Council Chamber, The Symington
Building, Adam and Eve Street, Market Harborough LE16 7AG

Members of the public will be able to access a live webcast of the meeting [here](#). The meeting will also be open to the public, however only a limited number of public seats will be available on application. If you would like to request a seat, please contact democratic.services@harborough.gov.uk by Monday 28th February 2022.

Agenda

1. Apologies for Absence and Notification of Substitutes.
2. Declarations of Members' Interests
3. To approve as a correct record the minutes of the meeting of the Audit and Standards Committee held on 2nd February 2022
4. Report 1: Quarter 3 Corporate Risk and Opportunity Management (page xx)
5. Report 2: Internal Audit – Progress Report (page 1)
6. Report 3: Internal Audit – Audit Plan (page xx)
7. Report 4: External Audit – Progress Report (page xx)
8. Section 100A (4) – Local Government Act 1972 (page xx)
9. Exempt – Report 5 – External Audit - VFM Progress Report
10. Exempt - Report 6 – Assets Review
11. Any Urgent Business.

NORMAN PROUDFOOT

Circulate to: Cllrs Dr Bremner, Dunton, Golding, Hollick, Johnson, Nunn and Mrs Wood.

CHIEF EXECUTIVE AND HEAD OF PAID SERVICE
HARBOROUGH DISTRICT COUNCIL

Contact Officer: Naomi Kwasa 07874 861542 n.kwasa@harborough.gov.uk

Circulate to: Cllrs Dr Bremner, Dunton, Golding, Hollick, Johnson, Nunn and Mrs Wood.