



MEETING OF THE AUDIT & STANDARDS COMMITTEE

To All Members of the Audit & Standards Committee on 13th July 2021

Date of meeting: Wednesday 21st July 2021

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.

Agenda

1. Election of Chairman for the 2021/22 Year
2. Appointment of Vice-Chairman for the 2021/22 Year
3. Apologies for Absence and Notification of Substitutes.
4. Declarations of Members' Interests
5. To approve as a correct record the minutes of the meeting of the Audit and Standards Committee held on 3rd March 2021
6. Report 1: Quarter 4 Risk and Opportunity Management (page 1)
7. Report 2: Internal Audit – progress and performance update (page 55)
8. Report 3: Internal Audit – Annual Report and Assurance Opinion 2020/21 (page 71)
9. Report 4: Annual Ombudsman Report (page 96)
10. Report 5: Audit Strategy Memorandum (page 102)
11. Any Urgent Business.

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

NORMAN PROUDFOOT
CHIEF EXECUTIVE AND HEAD OF PAID SERVICE
HARBOROUGH DISTRICT COUNCIL

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