



Governance and Audit Committee

To: All Members of the Governance and Audit Committee
on 25th February 2020

Date of meeting: Wednesday 4th March 2020

Time: 6.30 p.m.

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

Agenda

1. Apologies for Absence
2. Minutes of the Meeting of the Governance and Audit Committee held on 10th December 2019
3. Declarations of Members' Interests
4. Report 1: Quarter 3 2019/20 Risk and Opportunity Management (page 1)
5. Report 2: Internal Audit Progress and Performance Report (page 29)
6. Report 3: Progress Report of Actions on the Assessment Against the CIPFA Statement on the "Role of the Head of Internal Audit" (page 47)
7. Report 4: Internal Audit – Audit Plan 2020/21 (page 50)
8. Report 5: Complaints upheld by the Local Government Ombudsman against the Council over the last three years (page 73)
9. Report 6: Accounting Policies 2019/20 (to follow)
10. To consider any matters of special urgency.

NORMAN PROUDFOOT
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