



MEETING OF THE AUDIT & STANDARDS COMMITTEE

To All Members of the Audit & Standards Committee on 12th October 2021

Date of meeting: Wednesday 20th October 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. 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 21st July 2021
4. Report 1: Appointment of External Auditors (page 1)
5. Report 2: Internal Audit – progress and performance update (page 10)
6. Report 3: Quarter 1 Risk and Opportunity Management, End of Quarter One, 2021/22 (page 27)
7. Report 4: Local Government Association Model Code of Conduct (page 48)
8. Any Urgent Business.

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

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