



MEETING OF THE AUDIT & STANDARDS COMMITTEE

To All Members of the Audit & Standards Committee on 23rd February 2021

Date of meeting: Wednesday 3rd March 2021

Time: 6.30pm

Venue: **THIS MEETING WILL BE HELD BY
REMOTE ACCESS. ACCESS DETAILS
WILL BE PROVIDED TO COMMITTEE
MEMBERS SHORTLY**

Members of the public will be able to
access a live webcast [here](#)

Agenda

1. Apologies for Absence.
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 15th December 2020
4. Report 1: Corporate Risk and Opportunity Management: Quarter 3, 2020/21 (page 1)
5. Report 2: Internal Audit Progress and Performance Report (page 49)
6. Report 3: Internal Audit – Audit Plan 2021/22 (page 65)
7. Report 4: Upheld Complaints: Local Government and Social Care Ombudsman 2019-2020 (page 87)
8. Report 5: International Standard on Auditing (ISA) 260 2019-20 (to follow)
9. Report 6: Statement of Accounts 2019-20 (page 95)
10. Report 7: Accounting Policies and Materiality 2020-21 (page 215)
11. Report 8: Annual Governance Statement 2019-20 (page 235)

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

12. Report 9: Local Government Association Model Code of Conduct (to follow)
13. To consider any matters of special urgency.
14. Any Urgent Business.

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

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