



Governance and Audit Committee

To: All Members of the Governance and Audit Committee
on 16th July 2019

Date of meeting: Wednesday 24th July 2019

Time: 6.30 p.m.

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

Agenda

1. Election of Chairman for the 2019/20 year
2. Appointment of Vice-Chairman for the 2019/20 year
3. Apologies for Absence
4. Minutes of the Meeting of the Governance and Audit Committee held on 6th March 2019
5. Declarations of Members' Interests.
6. Report 1: Annual Governance Statement (page 1)
7. Report 2: ISA 260 Report from Mazars (page 17)
8. Report 3: Financial Statements 2018/19 (page 41)
9. Report 4: Head of Internal Audit Report (page 160)
10. Report 5: Internal Audit – Audit Plan 2019/20 (page 184)
11. Report 6: Code of Local Governance (page 189)
12. Report 7: Corporate Risk and Opportunity Management: Quarter 1, 2019/20 (to follow)
13. Report 8: Corporate Risk and Opportunity Management: Quarter 4, 2018/19 (page 195)
14. To consider any matters of special urgency

BEVERLEY JOLLY
Joint Chief Executive and Head of Paid Service
Harborough District Council

Contact Officer: Sarah Hamilton
email: s.hamilton@harborough.gov.uk
Telephone: 01858 821291