



MEETING OF THE AUDIT & STANDARDS COMMITTEE

To All Members of the Audit & Standards Committee on 20th June 2022

Date of meeting: Tuesday 28th June 2022

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 2022/23 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 27th April 2022 (to follow)
6. Report 1: Update on Standards Matters and Complaints (page 1)
7. Report 2: Annual Internal Audit Report and Opinion 2021/22 (page 6)
8. Report 3: Internal Audit – Progress and Performance Update (page 25)
9. Report 4: External Audit: Audit Strategy Memorandum (page 41)
10. Report 5: Risk and Opportunity Management Quarter 4 (page 77)
11. Report 6: Code of Financial Management – Self Assessment (page 97)
12. Any Urgent Business.

LIZ ELLIOTT
INTERIM CHIEF EXECUTIVE AND HEAD OF PAID SERVICE
HARBOROUGH DISTRICT COUNCIL

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