



# Audit and Standards Committee

**To: All Members of the Audit & Standards Committee on Tuesday, 30 August 2022**

**Date of meeting: Wednesday, 07 September 2022**

**Time: 18:30**

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

Members of the public can access a live broadcast of the meeting from the [Council website](#), and the meeting webpage. The meeting will also be open to the public.

## Agenda

- 1 Apologies for Absence and Notification of Substitutes.**
- 2 Declarations of Members' Interests**
- 3 Minutes**  
To approve as a true record the Minutes of the previous Meeting.  
**Draft Minutes of the Audit & Standards Committee 28-06-22 3 - 6**
- 4 Annual Ombudsman Report**  
**LGSCO Annual Letter Report 7 - 18**
- 5 IA Progress report**  
**Internal Audit - Progress and Performance Update 19 - 36**
- 6 Internal Audit Charter**  
**Internal Audit Charter Report 37 - 58**

**7 Q1 Corporate Risk and Opportunity Management**

**Quarter 1 2022-23 Risk and Opportunity Management Report 59 - 80**

**8 Any Urgent Business**

To be decided by the Chairman.

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

Contact:

[democratic.services@harborough.gov.uk](mailto:democratic.services@harborough.gov.uk)

Telephone: 01858 828282

Circulate to: Paul Bremner - Chairman, Roger Dunton - Member, Colin Golding - Member, Robin  
Hollick - Member, Phil Knowles - Member, Amanda Nunn - Vice-Chair,  
Charmaine Wood - Member

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