



Audit and Standards Committee

To the Audit and Standards on Tuesday, 16 April 2024

Date of meeting: Wednesday, 24 April 2024

Time: 18:30 Please note start time.

Venue: Harborough Innovation Centre

Harborough Innovation Centre, Wellington Way, Airfield
Business Park, Market Harborough, LE16 7WB

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 Draft Minutes of the Audit Standards Committee 25 October 2023 3 - 6
- 4 Corporate Risk and Opportunity Management - Quarter 3, 2023-24 7 - 18
- 5 Internal Audit Charter and Strategy 19 - 38
- 6 Internal Audit Plan 2024/25 39 - 50
- 7 Internal Audit - Progress and Performance Update 51 - 78
- 8 External Audit - HDC Audit progress report and sector updates 79 - 108
- 9 Approval of the 2022/23 Annual Governance Statement and the Annual Financial Report
To Follow

10 Any Urgent Business

To be decided by the Chairman.

JOHN RICHARDSON
CHIEF EXECUTIVE AND HEAD OF PAID SERVICE
HARBOROUGH DISTRICT COUNCIL

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Circulate to: Jonathan Bateman - Member, Stuart Finan - Member, Rose Forman - Member, David Gair - Chairman, Barbara Johnson - Member, Amanda Nunn - Vice-Chair, Rosita Page - Member
