



# Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP

Telephone 01572 722577 Email [governance@rutland.gov.uk](mailto:governance@rutland.gov.uk)

Ladies and Gentlemen,

A meeting of the **AUDIT AND RISK COMMITTEE** will be held in the Rutland County Museum, Catmos Street, Oakham on **Tuesday, 28th September, 2021** commencing at 7.00 pm when it is hoped you will be able to attend.

Yours faithfully

Mark Andrews  
**Chief Executive**

Recording of Council Meetings: Any member of the public may film, audio-record, take photographs and use social media to report the proceedings of any meeting that is open to the public. A protocol on this facility is available at [www.rutland.gov.uk/my-council/have-your-say/](http://www.rutland.gov.uk/my-council/have-your-say/)

Although social distancing requirements have been lifted there is still limited available seating for members of the public. If you would like to reserve a seat please contact the Governance team at [governance@rutland.gov.uk](mailto:governance@rutland.gov.uk). The meeting will also be available for listening via Zoom using the following link:

<https://us06web.zoom.us/j/98350673807>

## **A G E N D A**

### **1. APOLOGIES**

### **2. MINUTES**

To confirm the minutes of the Audit and Risk Committee held on 20 July 2021.  
(Pages 5 - 10)

### **3. DECLARATIONS OF INTEREST**

In accordance with the Regulations, Members are invited to declare any disclosable interests under the Code of Conduct and the nature of those interests in respect of items on this Agenda and/or indicate if Section 106 of the Local Government Finance Act 1992 applies to them.

#### **4. PETITIONS, DEPUTATIONS AND QUESTIONS**

To receive any petitions, deputations and questions received from Members of the Public in accordance with the provisions of Procedure Rules 93 and 94.

The total time allowed for this item shall be 30 minutes. Petitions, declarations and questions shall be dealt with in the order in which they are received. Questions may also be submitted at short notice by giving a written copy to the Committee Administrator 15 minutes before the start of the meeting.

The total time allowed for questions at short notice is 15 minutes of the total time of 30 minutes. Any petitions, deputations and questions that have been submitted with prior formal notice will take precedence over questions submitted at short notice. Any questions that are not considered within the time limit shall receive a written response after the meeting and be the subject of a report to the next meeting.

#### **5. QUESTIONS WITH NOTICE FROM MEMBERS**

To consider any questions received from Members of the Council in accordance with the provisions of Procedure Rule 95.

#### **6. NOTICES OF MOTION**

To consider any Notices of Motion from Members submitted under Procedure Rule 97.

#### **7. APPOINTMENT OF VICE-CHAIR**

To appoint a Vice-Chair of the Committee for the remainder of the 2021/22 municipal year.

#### **8. STATEMENT OF ACCOUNTS**

To Receive Report No. 121/2021 from the Strategic Director of Resources (Report to Follow)

#### **9. EXTERNAL AUDITOR'S REPORT**

To receive Report No. 122/2021 from the Strategic Director of Resources (Report to Follow)

#### **10. FUTURE OF EXTERNAL AUDIT**

To receive Report No. 123/2021 from the Strategic Director of Resources (Pages 11 - 16)

#### **11. REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA)**

To receive a verbal update from the Strategic Director of Resources.

#### **12. INTERNAL AUDIT UPDATE**

To receive Report No. 124/2021 from the Strategic Director of Resources  
(Pages 17 - 34)

**13. ANY OTHER URGENT BUSINESS**

To receive items of urgent business which have previously been notified to the person presiding.

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**DISTRIBUTION**

**MEMBERS OF THE AUDIT AND RISK COMMITTEE:**

Councillor R Powell (Chairman)

Councillor P Ainsley

Councillor N Begy

Councillor A MacCartney

Councillor E Baines

Councillor G Brown

**OTHER MEMBERS FOR INFORMATION**