



## AUDIT COMMITTEE

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**To: Mr B. Angell (Independent Chair)  
Councillors Grimley (Vice-chair), Hadji-Nikolaou,  
Huddleston, Parsons, Parton and Smith  
(for attention)**

**All other members of the Council  
(for information)**

You are requested to attend the meeting of the Audit Committee, to be held in Committee Room 2, at the Council Offices, Southfields, Loughborough, on Tuesday, 4th September 2018 at 6.00pm for the following business.

Chief Executive

Southfields  
Loughborough

23rd August 2018

## AGENDA

1. APOLOGIES
2. MINUTES OF THE PREVIOUS MEETING

The Committee is asked to confirm as a correct record the minutes of the meeting of the Committee held on 17th July 2018.

3. DISCLOSURES OF PECUNIARY AND PERSONAL INTERESTS

4. QUESTIONS UNDER OTHER COMMITTEE PROCEDURES 12.8

No questions were submitted.

5. UPDATE ON THE GENERAL DATA PROTECTION REGULATIONS (GDPR)

Report of the Head of Customer Service Experience.

6. INTERNAL AUDIT PLAN - PROGRESS

Report of the Head of Strategic Support.

7. RISK MANAGEMENT (RISK REGISTER)

Report of the Head of Strategic Support.

8. COUNCIL'S USE OF REGULATION OF INVESTIGATORY POWERS ACT (RIPA)

Report of the Head of Strategic Support.

9. WORK PROGRAMME

Report of the Head of Strategic Support

10. EXEMPT INFORMATION

It is recommended that members of the public be excluded from the meeting during the consideration of the following item on the grounds that it would involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 and it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

11. ANNUAL IT HEALTH CHECK (CODE OF CONNECTION)

Report of the Head of Customer Experience.