

**MINUTES OF THE MEETING OF THE AUDIT COMMITTEE HELD AT/BY COUNCIL OFFICES,
BUSHLOE HOUSE, STATION ROAD, WIGSTON, LEICESTERSHIRE, LE18 2DR ON
WEDNESDAY, 5 OCTOBER 2022 COMMENCING AT 6.00 PM**

PRESENT

K J Loydall Chair



Meeting ID: 2260

COUNCILLORS

G A Boulter
Mrs S B Morris

OFFICERS IN ATTENDANCE

T Bingham	Strategic Director / Section 151 Officer
T Gwam	Interim Head of Finance / Section 151 Officer
A Hunt	Democratic & Electoral Services Officer
A Thorpe	Head of Built Environment

OTHERS IN ATTENDANCE

G Patterson	Grant Thornton UK LLP
M Watkins	CW Audit Services

17. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillors Miss P V Joshi, J Kaufman, Mrs L Kaufman and D W Loydall.

18. APPOINTMENT OF SUBSTITUTES

None.

19. DECLARATIONS OF INTEREST

None.

20. MINUTES OF THE PREVIOUS MEETING

20a. AUDIT COMMITTEE - WEDNESDAY 22 JUNE 2022, 6.00 PM

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The minutes of the previous meeting held on 22 June 2022 be taken as read, confirmed and signed.

20b. AUDIT COMMITTEE, EXTRAORDINARY - MONDAY 4 JULY 2022, 6.00 PM

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The minutes of the previous meeting held on 04 July 2022 be taken as read, confirmed and signed.

21. ACTION LIST ARISING FROM THE PREVIOUS MEETING

None.

22. PETITIONS AND DEPUTATIONS

None.

23. INTERNAL AUDIT PROGRESS REPORT (SEPTEMBER 2022)

The Committee gave consideration to the report and appendix (as set out in pages 9 - 16 in the agenda reports pack) which gave members an update on Internal Audit's progress on delivering the 2022/23 Audit Plan.

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The progress made in delivering the 2022/23 Audit Plan be noted.

24. AUDIT FINDINGS REPORT (2020/21)

The Committee gave consideration to the report and appendix (as set out at pages 17 – 48 of the agenda reports pack) which updated Members on the progress of the external audit 2020/21 Statement of Accounts made up to 31 March 2021.

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The Audit Findings report 2020/21 issued by the External Auditors be noted.

25. STRATEGIC RISK UPDATE (2022/23)

The Committee gave consideration to the report and appendix (as set out on pages 49 - 65 of the agenda pack) which presented the Operational and Strategic Risk Register for information.

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The report and Operational and Strategic Risk Registers (as set out in Appendices 1) be considered.

THE MEETING CLOSED AT 7.27 pm



Chair / Vice-Chair

Wednesday, 23 November 2022

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