

**MINUTES OF THE MEETING OF THE AUDIT COMMITTEE HELD AT/BY COUNCIL OFFICES,
BUSHLOE HOUSE, STATION ROAD, WIGSTON, LEICESTERSHIRE, LE18 2DR ON
WEDNESDAY, 23 NOVEMBER 2022 COMMENCING AT 6.00 PM**

PRESENT

K J Loydall Chair



Meeting ID: 2273

COUNCILLORS

G A Boulter
Miss P V Joshi (Attended Remotely)
D W Loydall

OFFICERS IN ATTENDANCE

T Bingham Strategic Director / Section 151 Officer
P Harvey External Auditor
A Hunt Democratic & Electoral Services Officer

26. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillors J Kaufman and Mrs L Kaufman and Mrs S B Morris.

27. APPOINTMENT OF SUBSTITUTES

None.

28. DECLARATIONS OF INTEREST

None.

29. MINUTES OF THE PREVIOUS MEETING

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The minutes of the previous meeting held on 05 October 2022 be taken as read, confirmed and signed.

30. ACTION LIST ARISING FROM THE PREVIOUS MEETING

None.

31. PETITIONS AND DEPUTATIONS

None.

32. INFORMING THE AUDIT RISK ASSESSMENT (2021/22)

The Committee gave consideration to the report and appendix (as set out in pages 8 – 35 in the agenda reports pack) which gave Members an update on the progress of the external audit of the 2021/22 Statement of Accounts made up to 31 March 2022.

It was moved by the Chair, seconded by Councillor G A Boulter and

UNANIMOUSLY RESOLVED THAT:

The Committee reviews, notes and approves the 2021/22 Informing the Audit Risk Assessment document for the year ended 31 March 2022.

33. EXTERNAL AUDIT PLAN (2021/22)

The Committee gave consideration to the report and appendix (as set at pages 36 – 58 of the agenda reports pack) which asked the Committee to receive and approve the Audit Plan for the audit of the Council's 2021/22 Statement of Accounts.

It was moved by the Chair, seconded by Councillor D W Loydall and

UNANIMOUSLY RESOLVED THAT:

The Committee notes and approves the Audit Plan.

34. DRAFT AUDITORS ANNUAL REPORT 2020/21 AND 2021/22

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

Draft Auditors Annual Report 2020/21 and 2021/22 be deferred to the Audit Committee meeting on Wednesday, 4 January 2022 at 6.00 pm.

THE MEETING CLOSED AT 7.04 pm



Chair / Vice-Chair

Wednesday, 4 January 2023

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