



TO COUNCILLOR:

G A Boulter
Miss P V Joshi
J Kaufman

Mrs L Kaufman
K J Loydall (Chair)
D W Loydall

Mrs S B Morris

I summon you to attend the following meeting for the transaction of the business in the agenda below.

Meeting: Audit Committee
Date and Time: Wednesday, 25 January 2023, 6.00 pm
Venue: Council Offices, Bushloe House, Station Road, Wigston, Leicestershire, LE18 2DR
Contact: Democratic Services
t: (0116) 257 2775
e: democratic.services@oadby-wigston.gov.uk

Yours faithfully

Council Offices
Wigston
17 January 2023

Mrs Anne E Court
Chief Executive



Meeting ID: 2282



It has cost **£18.66** to print, package and post this single agenda pack for this meeting.
A full cost breakdown for all agenda packs for this meeting is provided further down.

ITEM NO.

AGENDA

PAGE NO'S

Live Stream of Meeting | Instructions

This meeting will be live streamed.

Press & Public Access:

YouTube Live Stream

A direct link to the live stream of the meeting's proceedings on the Council's YouTube Channel is below.

<https://www.youtube.com/watch?v=2iXIg1-esuU>

1. Apologies for Absence

To receive apologies for absence from Members to determine the quorum of the meeting in accordance with Rule 7 of Part 4 of the Constitution.

2. Appointment of Substitutes

To appoint substitute Members in accordance with Rule 26 of Part 4 of the Constitution and the Substitution Procedure Rules.

3. Declarations of Interest

Members are reminded that any declaration of interest should be made having regard to the Members' Code of Conduct. In particular, Members must make clear the nature of the interest and whether it is 'pecuniary' or 'non-pecuniary'.

4. Minutes of the Previous Meeting

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To read, confirm and sign the minutes of the previous meeting in accordance with Rule 19 of Part 4 of the Constitution.

5. Action List Arising from the Previous Meeting

To read, confirm and note the Action List arising from the previous meeting.

6. Petitions and Deputations

To receive any Petitions and, or, Deputations in accordance with Rule(s) 11 and 12 of Part 4 of the Constitution and the Petitions Procedure Rules respectively.

7. Draft Auditors Annual Report 2020/21 and 2021/22

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Report of the Strategic Director / Section 151 Officer

8. Audit Findings Report (2021/22)

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Report of the Head of Finance / Deputy Section 151 Officer

9. Letter of Management Representation (2021/22)

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Report of the Head of Finance / Deputy Section 151 Officer

10. Internal Audit Progress Report (2022/23)

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Report of the Strategic Director / Section 151 Officer

11. Strategic Risk Update (2022/23)

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Report of the Strategic Director / Section 151 Officer

12. Risk Management Policy

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Report of the Strategic Director / Section 151 Officer

13. Committee Work Plan (2022 - 2023)

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	This agenda pack (1)	All agenda packs (3)
Paper, ink and envelope (A4 white, colour, C4 envelope)	£14.71	£44.13
Postage (1st class, large)	£3.95	£11.85
Officer time (Pro rata hourly rate)	n/a	£5.16
Total cost(s)	£18.66	£61.14

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