



**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, 19 April 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  
**11 April 2023**

**Mrs Anne E Court**  
Chief Executive



**Meeting ID: 2308**



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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**

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**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=CWGuuZv7AVU>

## 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

4 - 7

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. Progress on Actions Arising on Annual Governance Statement 2021/22

8 - 15

Report of the Strategic Director / Section 151 Officer

## 8. Strategic Risk Update (2022/23)

16 - 25

Report of the Head of Finance / Deputy Section 151 Officer

## 9. Accounting Policies and Materiality

26 - 48

Report of the Finance Manager

## 10. Internal Audit Progress Report (April 2023)

49 - 56

Report of the Strategic Director / Section 151 Officer

## 11. Strategic Internal Audit Plan - 2023/24 to 2025/26

57 - 92

Report of the Strategic Director / Section 151 Officer

## 12. Committee Work Plan (2022 - 2023)

There is no Committee Work Plan for the remainder of 2022-2023.

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