



**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:** Monday, 4 July 2022, 6.00 pm  
**Venue:** Council Offices, Bushloe House, Station Road, Wigston, Leicestershire, LE18 2DR  
**Special Title:** Extraordinary - Audit Findings Report and Draft Letter of Representation (2020/21)  
**Contact:** Democratic Services  
**t:** (0116) 257 2775  
**e:** democratic.services@oadby-wigston.gov.uk

Yours faithfully

Council Offices  
Wigston  
**24 June 2022**

**Mrs Anne E Court**  
Chief Executive



**Meeting ID:** 2443



It has cost **£0.83** 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**

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**Press & Public Access:**

**YouTube Live Stream**

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

<https://youtu.be/w6UMkAvGA3E>

## 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. Audit Findings Report and Draft Letter of Representation (2020/21) To Follow

Report of the Head of Finance / Deputy Section 151 Officer

Deferred from the meeting of the Audit Committee held on Wednesday, 22 June 2022 at 6.00 pm

**You can access all available public meeting documents  
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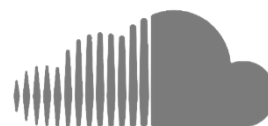
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|  | This agenda pack (1) | All agenda packs (4) |
|--|----------------------|----------------------|
| <b>Paper, ink and envelope</b><br>(A4 white, B&W, C5 envelope) | £0.05                | £0.20                |
| <b>Postage</b><br>(1st class, small, 100g)                     | £0.78                | £3.12                |
| <b>Officer time</b><br>(Pro rata hourly rate, 15 mins)         | n/a                  | £2.58                |
| <b>Total cost(s)</b>   | <b>£0.83</b>         | <b>£5.90</b>         |

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