



**TO COUNCILLOR:**

G A Boulter  
C S Gore  
S Z Haq

P Joshi  
J Kaufman  
K J Loydall (Chair)

I K Ridley

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

**Meeting:** Audit Committee  
**Date & Time:** Tuesday, 9 July 2024, 6.00 pm  
**Venue:** Civic Suite 2, Brocks Hill Council Offices, Washbrook Lane, Oadby, Leicester, LE2 5JJ  
**Contact:** Democratic Services  
**t:** (0116) 257 2775  
**e:** democratic.services@oadby-wigston.gov.uk

Yours faithfully

Council Offices  
Oadby  
**01 July 2024**

**Anne E Court**  
Chief Executive



**Meeting ID:** 2699

**ITEM NO.**

**AGENDA**

**PAGE NO'S**

**Meeting Live Broadcast | Information and Link**

This meeting will be broadcast live.

**Press & Public Access:**

A direct link to the live broadcast of the meeting's proceedings on the Council's Civico platform is below.

<https://civico.net/oadby-wigston/19057-Audit-Committee>

**Briefing on the Draft Statement of Accounts for 2023/24**

A briefing will be held on the Draft Statement of Accounts for 2023/24 prior to the start of the committee meeting. The briefing will be led by the Interim Strategic Director and will begin at 5:00 pm, with the Audit committee meeting starting at 6:00 pm.



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## 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 - 6

To read, confirm and approve 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. Strategic Risk Update (2024/25)

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Report of the Interim Strategic Director

## 8. Internal Audit Plan (2024/25)

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Report of the Interim Strategic Director

## 9. Internal Audit Annual Report and Opinion (2023/24)

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Report of the Interim Strategic Director and the 360 Assurance Director

## 10. External Audit Plan (2024/25)

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Report of the Interim Strategic Director and the Grant Thornton LLP Director

## 11. Anti-Fraud & Corruption Report

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Report of the Interim Strategic Director

## 12. Annual Governance Statement (2023/24)

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Report of the Interim Strategic Director

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**Audit Committee**

Tuesday, 9 July 2024, 6.00 pm

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