

**MINUTES OF THE MEETING OF THE AUDIT COMMITTEE HELD AT COUNCIL OFFICES,  
BUSHLOE HOUSE, STATION ROAD, WIGSTON, LEICESTERSHIRE, LE18 2DR ON  
MONDAY, 4 JULY 2022 COMMENCING AT 6.00 PM**

**PRESENT**

K J Loydall                      Chair



**Meeting ID: 2443**

**COUNCILLORS**

G A Boulter  
Miss P V Joshi  
D W Loydall  
Mrs S B Morris

**OFFICERS IN ATTENDANCE**

T Bingham                      Strategic Director / Section 151 Officer  
C Campbell                      Head of Finance / Deputy Section 151 Officer  
A Hunt                              Democratic & Electoral Services Officer  
R Sohal                              Finance Manager

**OTHERS IN ATTENDANCE**

P Harvey                          Grant Thornton UK LLP  
G Patterson                      Grant Thornton UK LLP

**13.      APOLOGIES FOR ABSENCE**

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

**14.      APPOINTMENT OF SUBSTITUTES**

None.

**15.      DECLARATIONS OF INTEREST**

None.

**16.      AUDIT FINDINGS REPORT AND MANAGEMENT REPRESENTATION LETTER  
(2020/21)**

The Committee gave consideration to the report and appendices (as set out in pages 3 – 162 in the agenda reports pack and pages 3 – 35 in the second agenda reports pack), which updated members on the progress of the external audit of the 2020/21 Statement of Accounts made up to 31 March 2021.

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

**UNANIMOUSLY RESOLVED THAT:**

**(i) The Statement of Accounts and Annual Governance Statement for the**

- year ended 31 March 2021 (Appendix 1) be reviewed and approved.
- (ii) In order to comply with the Council's statutory obligations, the Statement of Accounts and Annual Governance Statement for the year ended 31 March 2021 can be published and the Section 151 Officer be authorised, following consultation with the Chair of the Audit Committee, to make any required final changes to the accounts that may be agreed with Grant Thornton LLP, the Council's external auditors, be confirmed.
- (iii) The Management Representation Letter be approved.

**THE MEETING CLOSED AT 7.07 pm**



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**Chair / Vice-Chair**

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**Wednesday, 5 October 2022**

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*Printed and published by Democratic Services, Oadby and Wigston Borough Council, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR*