

**MINUTES OF THE MEETING OF THE AUDIT COMMITTEE HELD AT/BY COUNCIL OFFICES,  
BUSHLOE HOUSE, STATION ROAD, WIGSTON, LEICESTERSHIRE, LE18 2DR ON  
WEDNESDAY, 5 OCTOBER 2022 COMMENCING AT 6.00 PM**

**PRESENT**

K J Loydall                      Chair



**Meeting ID: 2260**

**COUNCILLORS**

G A Boulter  
Mrs S B Morris

**OFFICERS IN ATTENDANCE**

T Bingham                      Strategic Director / Section 151 Officer  
T Gwam                          Interim Head of Finance / Section 151 Officer  
A Hunt                          Democratic & Electoral Services Officer  
A Thorpe                        Head of Built Environment

**OTHERS IN ATTENDANCE**

G Patterson                      Grant Thornton UK LLP  
M Watkins                        CW Audit Services

**17. APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillors Miss P V Joshi, J Kaufman, Mrs L Kaufman and D W Loydall.

**18. APPOINTMENT OF SUBSTITUTES**

None.

**19. DECLARATIONS OF INTEREST**

None.

**20. MINUTES OF THE PREVIOUS MEETING**

**20a. AUDIT COMMITTEE - WEDNESDAY 22 JUNE 2022, 6.00 PM**

By affirmation of the meeting, it was

**UNANIMOUSLY RESOLVED THAT:**

**The minutes of the previous meeting held on 22 June 2022 be taken as read, confirmed and signed.**

**20b. AUDIT COMMITTEE, EXTRAORDINARY - MONDAY 4 JULY 2022, 6.00 PM**

By affirmation of the meeting, it was

**UNANIMOUSLY RESOLVED THAT:**

**The minutes of the previous meeting held on 04 July 2022 be taken as read, confirmed and signed.**

**21. ACTION LIST ARISING FROM THE PREVIOUS MEETING**

None.

**22. PETITIONS AND DEPUTATIONS**

None.

**23. INTERNAL AUDIT PROGRESS REPORT (SEPTEMBER 2022)**

The Committee gave consideration to the report and appendix (as set out in pages 9 - 16 in the agenda reports pack) which gave members an update on Internal Audit's progress on delivering the 2022/23 Audit Plan.

By affirmation of the meeting, it was

**UNANIMOUSLY RESOLVED THAT:**

**The progress made in delivering the 2022/23 Audit Plan be noted.**

**24. AUDIT FINDINGS REPORT (2020/21)**

The Committee gave consideration to the report and appendix (as set out at pages 17 – 48 of the agenda reports pack) which updated Members on the progress of the external audit 2020/21 Statement of Accounts made up to 31 March 2021.

By affirmation of the meeting, it was

**UNANIMOUSLY RESOLVED THAT:**

**The Audit Findings report 2020/21 issued by the External Auditors be noted.**

**25. STRATEGIC RISK UPDATE (2022/23)**

The Committee gave consideration to the report and appendix (as set out on pages 49 - 65 of the agenda pack) which presented the Operational and Strategic Risk Register for information.

By affirmation of the meeting, it was

**UNANIMOUSLY RESOLVED THAT:**

**The report and Operational and Strategic Risk Registers (as set out in Appendices 1) be considered.**

**THE MEETING CLOSED AT 7.27 pm**



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**Chair / Vice-Chair**

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**Wednesday, 23 November 2022**

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