

**MINUTES OF THE MEETING OF THE AUDIT COMMITTEE HELD AT/BY COUNCIL OFFICES,  
BUSHLOE HOUSE, STATION ROAD, WIGSTON, LEICESTERSHIRE, LE18 2DR ON  
WEDNESDAY, 23 NOVEMBER 2022 COMMENCING AT 6.00 PM**

**PRESENT**

K J Loydall                                  Chair



**Meeting ID: 2273**

**COUNCILLORS**

G A Boulter  
Miss P V Joshi                              (Attended Remotely)  
D W Loydall

**OFFICERS IN ATTENDANCE**

T Bingham                                  Strategic Director / Section 151 Officer  
P Harvey                                    External Auditor  
A Hunt                                        Democratic & Electoral Services Officer

**26.      APOLOGIES FOR ABSENCE**

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

**27.      APPOINTMENT OF SUBSTITUTES**

None.

**28.      DECLARATIONS OF INTEREST**

None.

**29.      MINUTES OF THE PREVIOUS MEETING**

By affirmation of the meeting, it was

**UNANIMOUSLY RESOLVED THAT:**

**The minutes of the previous meeting held on 05 October 2022 be taken as read, confirmed and signed.**

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

None.

**31.      PETITIONS AND DEPUTATIONS**

None.

**32. INFORMING THE AUDIT RISK ASSESSMENT (2021/22)**

The Committee gave consideration to the report and appendix (as set out in pages 8 – 35 in the agenda reports pack) which gave Members an update on the progress of the external audit of the 2021/22 Statement of Accounts made up to 31 March 2022.

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

**UNANIMOUSLY RESOLVED THAT:**

**The Committee reviews, notes and approves the 2021/22 Informing the Audit Risk Assessment document for the year ended 31 March 2022.**

**33. EXTERNAL AUDIT PLAN (2021/22)**

The Committee gave consideration to the report and appendix (as set at pages 36 – 58 of the agenda reports pack) which asked the Committee to receive and approve the Audit Plan for the audit of the Council's 2021/22 Statement of Accounts.

It was moved by the Chair, seconded by Councillor D W Loydall and

**UNANIMOUSLY RESOLVED THAT:**

**The Committee notes and approves the Audit Plan.**

**34. DRAFT AUDITORS ANNUAL REPORT 2020/21 AND 2021/22**

By affirmation of the meeting, it was

**UNANIMOUSLY RESOLVED THAT:**

**Draft Auditors Annual Report 2020/21 and 2021/22 be deferred to the Audit Committee meeting on Wednesday, 4 January 2022 at 6.00 pm.**

**THE MEETING CLOSED AT 7.04 pm**



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**Chair / Vice-Chair**  
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**Wednesday, 4 January 2023**  
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