



TO COUNCILLOR:

N Alam
Miss P V Joshi

J Kaufman
K J Loydall JP (Chair)

D W Loydall
Dr I K Ridley

Dear Sir or Madam

I hereby **SUMMON** you to attend a meeting of the **AUDIT COMMITTEE** to be held at the **COMMITTEE ROOM - COUNCIL OFFICES** on **WEDNESDAY, 4 SEPTEMBER 2019** at **4.00 PM** for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices
Wigston
27 August 2019

Mrs Anne E Court
Chief Executive

<u>ITEM NO.</u>	<u>AGENDA</u>	<u>PAGE NO'S</u>
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.	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.	
5.	Internal Audit Progress Report (Q1 2019/20) Report of the Deputy Chief Executive	1 - 11



For more information, please contact:

Democratic Services

Oadby and Wigston Borough Council
Council Offices
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Leicestershire
LE18 2DR

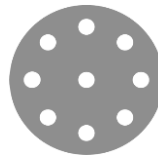
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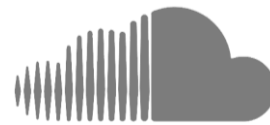
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The Council's website at
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