



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 **COUNCIL OFFICES, STATION ROAD, WIGSTON** on **WEDNESDAY, 4 MARCH 2020** at **4.00 PM** for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices
Wigston
25 February 2020

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.	Minutes of the Previous Meeting To read, confirm and sign the minutes of the previous meeting in accordance with Rule 19 of Part 4 of the Constitution.	3 - 4
5.	Action List Arising from the Previous Meeting There was no 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. Internal Audit Progress Report (To Mid-February 2020)

5 - 15

Report of the Chief Finance Officer / Section 151 Officer

For more information, please contact:

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**You can access all available public meeting documents
and audio recordings electronically on:**



Our website **oadby-wigston.gov.uk** under
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