

**MINUTES OF THE MEETING OF THE AUDIT COMMITTEE HELD AT THE COUNCIL
OFFICES, STATION ROAD, WIGSTON ON WEDNESDAY, 4 MARCH 2020 COMMENCING
AT 4.30 PM**

PRESENT

K J Loydall JP Chair



COUNCILLORS

N Alam
Miss P V Joshi
J Kaufman
D W Loydall
Dr I K Ridley

OFFICERS IN ATTENDANCE

C Mason Chief Finance Officer / Section 151 Officer
Miss J Sweeney Democratic & Electoral Services Officer

13. APOLOGIES FOR ABSENCE

None.

14. APPOINTMENT OF SUBSTITUTES

None.

15. DECLARATIONS OF INTEREST

None.

16. MINUTES OF THE PREVIOUS MEETING

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The minutes of the previous meeting held on 04 December 2019 be taken as read, confirmed and signed.

17. ACTION LIST ARISING FROM THE PREVIOUS MEETING

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The Action List arising from the previous meeting held on 04 December 2019 be noted.

18. PETITIONS AND DEPUTATIONS

None.

19. INTERNAL AUDIT PROGRESS REPORT (TO MID-FEBRUARY 2020)

The Committee gave consideration to the report and to the report and Appendix 1 (as set out on pages 5-15 of the main agenda reports pack) which asked it to note the update in relation to managements implementation of internal audit recommendations.

The Committee requested that further details be provided on the current control framework that the organisation. Members agreed that it would be beneficial to distinguish the audit procedures within the Authority.

Members requested that recommendations are presented and compared using present data as opposed to showing historical data. It was suggested that each audit report shows the outstanding recommendation of the current year going forward and provides more narrative in relation to the recommendations.

By affirmation of the meeting, it was

UNANIMOUSLY RESLOVED THAT:

The contents of the report be noted.

20. DRAFT EXTERNAL AUDIT PLAN (2019/20)

The Committee gave consideration to the report and Appendix 1 (as set out on pages 3 - 37 of the supplementary agenda reports pack) which asked it to note the update in relation to managements implementation of internal audit recommendations.

By affirmation of the meeting, it was

UNANIMOUSLY RESLOVED THAT:

The contents of the report be noted.

THE MEETING CLOSED AT 6.00 PM



Chair

Wednesday, 3 June 2020

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