

MINUTES OF THE MEETING OF THE AUDIT COMMITTEE HELD BY REMOTE VIDEO CONFERENCE ON WEDNESDAY, 23 SEPTEMBER 2020 COMMENCING AT 4.02 PM

PRESENT (BY REMOTE LINK)

K J Loydall JP Chair



COUNCILLORS

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

OFFICERS IN ATTENDANCE (BY REMOTE LINK)

S J Ball Trainee Solicitor (acting as the Democratic Services Officer)
S Hinds Deputy Chief Executive
Miss J Sweeney Democratic & Electoral Services Officer

OTHERS IN ATTENDANCE (BY REMOTE LINK)

Ms R Deo CW Audit Services
M Watkins CW Audit Services

1. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Naveed Alam.

2. APPOINTMENT OF SUBSTITUTES

None.

3. DECLARATIONS OF INTEREST

None.

4. MINUTES OF THE PREVIOUS MEETING

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The minutes of the previous meeting held on 04 March 2020 be taken as read, confirmed and signed.

5. ACTION LIST ARISING FROM THE PREVIOUS MEETING

No Action List held from the previous meeting.

6. PETITIONS AND DEPUTATIONS

None.

7. ANNUAL INTERNAL AUDIT REPORT & OPINION (2019/20)

Audit Committee (Remote Video Conference)
Wednesday, 23 September 2020

Chair's
Initials

The Committee gave consideration to the report and appendix (as set out on pages 8-22 of the public agenda reports pack) which asked it to discuss the key outcomes arising from the work of Internal Audit 2019/20.

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The contents of the report and appendix be noted.

8. INTERNAL AUDIT PROGRESS REPORT (Q1 2020/21)

The Committee gave consideration to the report and appendix (as set out on pages 23-30 of the public agenda reports pack) which asked it to note the progress made in delivering the 20/21 Audit Plan.

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The contents of the report and appendix be noted.

9. ANNUAL GOVERNANCE STATEMENT (2019/20)

The Committee gave consideration to the report and appendix (as set out on pages 31-47 of the public agenda reports pack) which asked it to approve the Annual Governance Statement 2019/20.

In relation to Appendix 1 - Corporate Objective One, Members requested that all future Corporate Plans should be worded to be inclusive to the 'wellbeing' of residents, in addition to the current wording of the objective. It was agreed by Officers that going forward this amendment would be implemented.

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

- i) The Annual Governance Statement 2019/20 be approved.**
- ii) The contents of the report and appendix be noted.**

THE MEETING CLOSED AT 5.11 PM



Chair

Wednesday, 9 December 2020

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