

**MINUTES OF THE MEETING OF THE AUDIT COMMITTEE HELD AT THE COUNCIL
OFFICES, STATION ROAD, WIGSTON ON WEDNESDAY, 29 SEPTEMBER 2021
COMMENCING AT 4.00 PM**

PRESENT

K J Loydall Chair



COUNCILLORS

J Kaufman
D W Loydall
Dr I K Ridley

OFFICERS IN ATTENDANCE

S J Ball Assistant Solicitor
C Campbell Head of Finance / Acting Section 151 Officer

OTHERS IN ATTENDANCE

G Patterson Grant Thornton UK LLP
M Watkins CW Audit Services

35. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillors Ms P V Joshi and Mrs S B Morris.

36. APPOINTMENT OF SUBSTITUTES

None.

37. DECLARATIONS OF INTEREST

The Chair declared a non-pecuniary interest with regard to item 8 of the agenda, insofar as he was the Chair of the Community Safety Partnership to which the appendix to the Internal Audit Update Report (Q1 2021/22) made reference to.

38. MINUTES OF THE PREVIOUS MEETING

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The minutes of the previous meeting held on 28 July 2021 be taken as read, confirmed and signed.

39. ACTION LIST ARISING FROM THE PREVIOUS MEETING

None.

40. PETITIONS AND DEPUTATIONS

None.

41. EXTERNAL AUDIT UPDATE REPORT (Q1 2021/22)

The Committee gave consideration to the report and appendix (as set out in pages 7 – 204 in the agenda reports pack) which updated Members on the progress of the external audit of the 2020/21 Statement of Accounts made up to 31 March 2021.

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

- (i) Notes that the 2019/20 Audited Statement of Accounts for the year ended 31 March 2020 have been approved and published on the Council's website.**
- (ii) Notes that the Unaudited 2020/21 Statement of Accounts for the year ended March 2021 are subject to an external audit with a view to being reviewed and approved at an Audit Committee later this year.**
- (iii) Approves the Annual Governance Statement for the year ended 31 March 2021.**

42. INTERNAL AUDIT UPDATE REPORT (Q1 2021/22)

The Committee gave consideration to the report and appendix (as set out in pages 205 – 213 in the agenda reports pack) which updated Members on Internal Audit's progress at delivering the 2021/22 audit plan.

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The progress made in delivering the 2021/22 audit plan be noted.

THE MEETING CLOSED AT 5.30 PM



Chair

Wednesday, 15 December 2021

*Printed and published by Democratic Services, Oadby and Wigston Borough Council,
Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR*