

**MINUTES OF THE MEETING OF THE AUDIT COMMITTEE HELD AT THE COUNCIL  
OFFICES, STATION ROAD, WIGSTON ON WEDNESDAY, 15 DECEMBER 2021  
COMMENCING AT 4.00 PM**

**PRESENT**

K J Loydall                      Chair



**COUNCILLORS**

J Kaufman

**OFFICERS IN ATTENDANCE**

C Campbell                      Head of Finance / Deputy Section 151 Officer  
A Hunt                              Democratic Services Officer

**OTHERS IN ATTENDANCE**

P Harvey                          Grant Thornton LLP  
G Patterson                      Grant Thornton UK LLP  
K Watkins                          CW Audit Services

**43.      APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillors Miss P V Joshi, D W Loydall, Mrs S B Morris and Dr I K Ridley.

**44.      APPOINTMENT OF SUBSTITUTES**

None.

**45.      DECLARATIONS OF INTEREST**

None.

**46.      MINUTES OF THE PREVIOUS MEETING**

By affirmation of the meeting, it was

**UNANIMOUSLY RESOLVED THAT:**

**The minutes of the previous meeting held on 29<sup>th</sup> September 2021 be taken as read, confirmed and signed.**

**47.      ACTION LIST ARISING FROM THE PREVIOUS MEETING**

None.

**48.      PETITIONS AND DEPUTATIONS**

None.

**49. EXTERNAL AUDIT UPDATE REPORT (Q2 2021/22)**

The Committee gave consideration to the report as set out on pages 7–55 of the agenda, which asked it to note 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) **The Committee 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 financial year;**
- (ii) **The Committee notes that the Audit Plan 2020/21 has now been issued by Grant Thornton; and**
- (iii) **The Committee notes that Grant Thornton have issued a progress report on the external audit of the Council's 2020/21 Statement of Accounts.**

**50. RISK MANAGEMENT REPORT 2021/22**

The Committee gave consideration to the report as set out on pages 56–70 of the agenda, which presented the Council's Operational and Strategic Risk Registers.

By affirmation of the meeting, it was

**UNANIMOUSLY RESOLVED THAT:**

**The Operational and Strategic Risk Registers be noted.**

**THE MEETING CLOSED AT 5.00 PM**



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**Chair**  
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**Wednesday, 30 March 2022**  
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