



**TO COUNCILLOR:**

G A Boulter  
Miss P V Joshi  
J Kaufman

Mrs L Kaufman  
K J Loydall (Chair)  
D W Loydall

Mrs S B Morris

I summon you to attend the following meeting for the transaction of the business in the agenda below.

**Meeting:** Audit Committee  
**Date and Time:** Wednesday, 5 October 2022, 6.00 pm  
**Venue:** Council Offices, Bushloe House, Station Road, Wigston, Leicestershire, LE18 2DR  
**Contact:** Democratic Services  
**t:** (0116) 257 2775  
**e:** democratic.services@oadby-wigston.gov.uk

Yours faithfully

Council Offices  
Wigston  
**27 September 2022**

**Mrs Anne E Court**  
Chief Executive



**Meeting ID:** 2260



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A full cost breakdown for all agenda packs for this meeting is provided further down.

**ITEM NO.**

**AGENDA**

**PAGE NO'S**

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**Press & Public Access:**

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<https://www.youtube.com/watch?v=SH0qsRK9g2s>

## 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.

a. **Audit Committee - Wednesday 22 June 2022, 6.00 pm** **4 - 6**

b. **Audit Committee, Extraordinary - Monday 4 July 2022, 6.00 pm** **7 - 8**

## 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 (September 2022) **9 - 16**

Report of the Strategic Director / Section 151 Officer

## 8. Audit Findings Report (2020/21) **17 - 48**

Report of the Interim Head of Finance / Deputy Section 151 Officer

## 9. Strategic Risk Update (2022/23) **49 - 65**

Report of the Strategic Director / Section 151 Officer

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### **Audit Committee**

Wednesday, 5 October 2022, 6.00 pm

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