

Oadby & Wigston BOROUGH COUNCIL

Law & Democracy Democratic Services

Morris

### **TO COUNCILLOR:**

G A Boulter	Mrs L Kaufman	Mrs S B
Miss P V Joshi	K J Loydall (Chair)	
J Kaufman	D W Loydall	

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

Meeting:	Audit Committee
Date and Time:	Monday, 4 July 2022, 6.00 pm
Venue:	Council Offices, Bushloe House, Station Road, Wigston, Leicestershire, LE18 2DR
Special Title:	Extraordinary - Audit Findings Report and Draft Letter of Representation (2020/21)
Contact:	Democratic Services <b>t:</b> (0116) 257 2775 <b>e:</b> democratic.services@oadby-wigston.gov.uk

Yours faithfully

Council Offices Wigston **24 June 2022** 



Mrs Anne E Court Chief Executive



Meeting ID: 2443



It has cost **£0.83** to print, package and post this single agenda pack for this meeting. A full cost breakdown for all agenda packs for this meeting is provided further down.

# ITEM NO.

# <u>AGENDA</u>

PAGE NO'S

# Live Stream of Meeting | Instructions

This extraordinary meeting will be live streamed.

#### Press & Public Access:

YouTube Live Stream

A direct link to the live stream of the extraordinary meeting's proceedings on the Council's YouTube Channel is below.

https://youtu.be/w6UMkAvGA3E



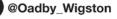
Postal Address: Council Offices, Station Road, Wigston, Leicestershire LE18 2DR Refuse & Recycling Centre: The Depot, Wigston Road, Oadby, Leicestershire LE2 5JE Tel: (0116) 288 8961 Fax: (0116) 288 7828 Email: csc@oadby-wigston.gov.uk



oadby-wigston.gov.uk ~ Page 1 ~

OadbyWigstonBC





#### 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. Audit Findings Report and Draft Letter of Representation (2020/21)

**To Follow** 

Report of the Head of Finance / Deputy Section 151 Officer

Deferred from the meeting of the Audit Committee held on Wednesday, 22 June 2022 at 6.00 pm

#### You can access all available public meeting documents and audio-visual live streams and recordings electronically on:



Our website oadbywigston.gov.uk under 'Your Council' and 'Meeting Dates, Agendas & Minutes'



Your smart **iPad**, **Android** or **Windows** device with the intuitive **'Modern.Gov'** app



Our **YouTube** Channel available at **bit.ly/3vji3FY** or smart device with the **'YouTube'** app.



Our audio platform soundcloud.com/ oadbywigstonbc or smart device with the 'SoundCloud' app



The cost breakdown for printing, packaging and posting the agenda pack for this meeting (excluding any carbon footprint impact) is calculated as follows:

	This agenda pack (1)	All agenda packs (4)
Paper, ink and envelope (A4 white, B&W, C5 envelope)	£0.05	£0.20
<b>Postage</b> (1st class, small, 100g)	£0.78	£3.12
<b>Officer time</b> (Pro rata hourly rate, 15 mins)	n/a	£2.58
Total cost(s)	£0.83	£5.90

Please contact Democratic Services to discuss the more cost-effective and environmentally-friendly options available for receiving this agenda pack, including any IT and/or training requirements.

#### Audit Committee (Extraordinary) Monday, 4 July 2022, 6.00 pm

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