

**MINUTES OF THE MEETING OF THE AUDIT COMMITTEE HELD AT CIVIC SUITE 2,
BROCKS HILL COUNCIL OFFICES, WASHBROOK LANE, OADBY, LEICESTER, LE2 5JJ ON
WEDNESDAY, 1 OCTOBER 2025 COMMENCING AT 6.00 PM**

PRESENT

K J Loydall Chair



Meeting ID: 2923

COUNCILLORS

G A Boulter
C S Gore
S Z Haq

OFFICERS IN ATTENDANCE

S A E Ball	Finance Manager
S J Ball	Legal & Democratic Services Manager / Monitoring Officer (Solicitor)
K Robson	Democratic & Electoral Services Officer

OTHERS IN ATTENDANCE

R Anderson	Grant Thornton UK LLP
L Cater	SWAP Internal Audit Services

56. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillors J K Ford, J Kaufman and I K Ridley.

57. APPOINTMENT OF SUBSTITUTES

None.

58. DECLARATIONS OF INTEREST

None.

59. MINUTES OF THE PREVIOUS MEETING

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The minutes of the previous meeting held on 17 July 2025 be taken as read, confirmed and approved.

60. ACTION LIST ARISING FROM THE PREVIOUS MEETING

There was no Action List arising from the previous meeting.

61. PETITIONS AND DEPUTATIONS

None.

62. INTERNAL AUDIT PROGRESS REPORT (OCTOBER 2025)

The Committee gave consideration to the report and appendices (as set out at pages 6-19 of the agenda reports pack) which presented a summary of the audit work concluded since the last meeting of this Committee.

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The content of the report and appendices be noted.

63. EXTERNAL AUDIT PROGRESS REPORT (OCTOBER 2025)

The Committee gave consideration to the report and appendices (as set out at pages 20-77 of the agenda reports pack) which presented the Interim Annual Audit Report and update on the progress of the 2024/25 accounts audit.

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The content of the report and appendices be noted.

64. STRATEGIC RISK REGISTER UPDATE (Q1 2025/26)

The Committee gave consideration to the report and appendix (as set out at pages 78-85 of the agenda reports pack) which presented the latest Strategic Risk Register to Committee for information.

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The content of the report and appendix be noted.

THE MEETING CLOSED AT 6.36 pm