

**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, 21 JANUARY 2026 COMMENCING AT 6.00 PM**

PRESENT

K J Loydall Chair



Meeting ID: 2962

COUNCILLORS

G A Boulter
C S Gore
I K Ridley

OFFICERS IN ATTENDANCE

OTHERS IN ATTENDANCE

L Cater SWAP Internal Audit Services

69. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor S Z Haq.

70. APPOINTMENT OF SUBSTITUTES

None.

71. DECLARATIONS OF INTEREST

None.

72. MINUTES OF THE PREVIOUS MEETING

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The minutes of the previous meeting held on 09 December 2025 be taken as read, confirmed and approved.

73. ACTION LIST ARISING FROM THE PREVIOUS MEETING

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The action list from the meeting held on 01 October 2025 be noted.

74. PETITIONS AND DEPUTATIONS

None.

75. INTERNAL AUDIT PROGRESS REPORT (JANUARY 2026)

The Committee gave consideration to the report and appendix (as set out at pages 6-20 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 appendix be noted.

76. STRATEGIC RISK REGISTER UPDATE (Q2 2025/26)

The Committee gave consideration to the report and appendix (as set out at pages 21-28 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 6.20 pm