

**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**

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**

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.**

**Audit Committee**

Wednesday, 21 January 2026, 6.00 pm

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**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**