

**MINUTES OF THE MEETING OF THE AUDIT COMMITTEE HELD AT CIVIC SUITE 2,
BROCKS HILL COUNCIL OFFICES, WASHBROOK LANE, OADBY, LEICESTER, LE2 5JJ ON
TUESDAY, 9 DECEMBER 2025 COMMENCING AT 6.00 PM**

PRESENT

K J Loydall Chair



Meeting ID: 3029

COUNCILLORS

G A Boulter
C S Gore
S Z Haq
I K Ridley

OFFICERS IN ATTENDANCE

R Anderson	External Auditor
S A E Ball	Finance Manager
S J Ball	Legal & Democratic Services Manager / Monitoring Officer (Solicitor)
C Warren	Chief Finance Officer / Section 151 Officer
S Wheeliker	Senior Democratic & Electoral Services Officer

OTHERS IN ATTENDANCE

R Anderson Grant Thornton UK LLP

65. APOLOGIES FOR ABSENCE

None.

66. APPOINTMENT OF SUBSTITUTES

None.

67. DECLARATIONS OF INTEREST

None.

68. ANNUAL FINANCIAL STATEMENT (2024/25)

The Committee gave consideration to the report and appendices (as set out at pages 3 – 225 of the agenda reports pack) which sought approval of the Statement of Accounts 2024/25.

It was moved by the Chair, seconded by Councillor S Z Haq and

UNANIMOUSLY RESOLVED THAT:

- i) **The Audited Financial Report (2024/25) (Appendix 1) including the Annual Governance Statement (Appendix 2) (approved June 25) for the year ending 31 March 2025, subject to any final changes required in agreement with the Councils external auditors, Grant Thornton, be**

- approved;
- ii) The Audit Findings Report (2024/25) (at Appendix 3) be noted;
 - iii) The publication of the Audited Financial Report and Annual Governance Statement be approved and the S151 Officer be authorised, in consultation with the Chair of the Audit Committee, to make any final changes to the accounts as agreed with the external Auditors, in order to comply with the Councils statutory obligations; and
 - iv) The Letter of Representation (Appendix 4) be approved.

THE MEETING CLOSED AT 6.25 pm