

**MINUTES OF THE MEETING OF THE AUDIT COMMITTEE HELD AT THE COUNCIL
OFFICES, STATION ROAD, WIGSTON ON WEDNESDAY, 4 DECEMBER 2019
COMMENCING AT 4.00 PM**

PRESENT

K J Loydall JP Chair

COUNCILLORS

N Alam
Miss P V Joshi
D W Loydall
Dr I K Ridley

OFFICERS IN ATTENDANCE

S J Ball Trainee Solicitor
C Mason Chief Finance Officer / Section 151 Officer

OTHERS IN ATTENDANCE

P Harvey External Auditor, Grant Thornton LLP
A Persaud Internal Auditor, CW Audit

6. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor J Kaufman.

7. APPOINTMENT OF SUBSTITUTES

None.

8. DECLARATIONS OF INTEREST

None.

9. MINUTES OF THE PREVIOUS MEETING

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The minutes of the previous meeting held on 4 September 2019 be taken as read, confirmed and signed.

10. ACTION LIST ARISING FROM THE PREVIOUS MEETING

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The Action List arising from the previous meeting held on 4 September 2019 be noted.

11. PETITIONS AND DEPUTATIONS

None.

12. INTERNAL AUDIT PROGRESS REPORT (Q2 2019/20)

The Committee gave consideration to the report and appendix (as set out on pages 7 – 17 of the agenda reports pack) which asked it to note the Internal Audit Progress Report for quarter 2 for 2019/20.

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

That the contents of the report and appendix be noted.

THE MEETING CLOSED AT 5.10 PM



Chair

Wednesday, 4 March 2020

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