MINUTES OF THE MEETING OF THE AUDIT COMMITTEE HELD AT THE COUNCIL OFFICES, STATION ROAD, WIGSTON ON WEDNESDAY, 15 DECEMBER 2021 COMMENCING AT 4.00 PM

PRESENT

K J Loydall Chair

COUNCILLORS

J Kaufman

OFFICERS IN ATTENDANCE

C CampbellHead of Finance / Deputy Section 151 OfficerA HuntDemocratic Services Officer

OTHERS IN ATTENDANCE

P Harvey	Grant Thornton LLP
G Patterson	Grant Thornton UK LLP
K Watkins	CW Audit Services

43. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillors Miss P V Joshi, D W Loydall, Mrs S B Morris and Dr I K Ridley.

44. APPOINTMENT OF SUBSTITUTES

None.

45. DECLARATIONS OF INTEREST

None.

46. <u>MINUTES OF THE PREVIOUS MEETING</u>

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The minutes of the previous meeting held on 29th September 2021 be taken as read, confirmed and signed.

47. ACTION LIST ARISING FROM THE PREVIOUS MEETING

None.

48. <u>PETITIONS AND DEPUTATIONS</u>

None.



49. EXTERNAL AUDIT UPDATE REPORT (Q2 2021/22)

The Committee gave consideration to the report as set out on pages 7–55 of the agenda, which asked it to note the progress of the external audit of the 2020/21 Statement of Accounts made up to 31 March 2021.

By affirmation of the meeting, it was

UNANINMOUSLY RESOLVED THAT:

- (i) The Committee notes that the Unaudited 2020/21 Statement of Accounts for the year ended March 2021 are subject to an external audit with a view to being reviewed and approved at an Audit Committee later this financial year;
- (ii) The Committee notes that the Audit Plan 2020/21 has now been issued by Grant Thornton; and
- (iii) The Committee notes that Grant Thornton have issued a progress report on the external audit of the Council's 2020/21 Statement of Accounts.

50. RISK MANAGEMENT REPORT 2021/22

The Committee gave consideration to the report as set out on pages 56–70 of the agenda, which presented the Council's Operational and Strategic Risk Registers.

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The Operational and Strategic Risk Registers be noted.

THE MEETING CLOSED AT 5.00 PM

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Chair

Wednesday, 30 March 2022

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