

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

AUDIT COMMITTEE

30 NOVEMBER 2017 AT 6.30 PM

PRESENT: Mr RB Roberts - Chairman

Mr DC Bill MBE (for Mr KWP Lynch), Mr DS Cope, Mrs L Hodgkins, Mr DW MacDonald, Mr BE Sutton and Mr HG Williams

Officers in attendance: Ilyas Bham, Rebecca Owen and Jodie Stead (PWC). Avtar Sohal of Ernst & Young was also in attendance.

232 APOLOGIES AND SUBSTITUTIONS

Apologies for absence were submitted on behalf of Councillor Lynch with the substitution of Councillor Bill authorised in accordance with council procedure rule 10.

233 MINUTES OF PREVIOUS MEETING

It was moved by Councillor Roberts, seconded by Councillor Williams and

RESOLVED – the minutes of the meeting held on 12 October 2017 be confirmed and signed by the chairman.

234 DECLARATIONS OF INTEREST

No interests were declared at this stage.

235 ANNUAL AUDIT LETTER

The external auditor presented the annual audit letter following completion of the audit procedures for the year ended 31 March 2017. It was moved by Councillor Williams, seconded by Councillor Hodgkins and

RESOLVED – the annual audit letter be approved.

236 PROGRESS REPORT NOVEMBER 2017

The committee gave consideration to the internal audit progress report. Members expressed concern about cyber security given the high profile ransomware attacks on large organisations. It was felt that members should be offered training and support to assist them in protecting their own equipment which was used for council business.

(The Meeting closed at 6.46 pm)

---

CHAIRMAN