

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

AUDIT COMMITTEE

19 JANUARY 2022 AT 6.30 PM

PRESENT: Cllr DS Cope - Chairman
Cllr A Pendlebury – Vice-Chairman
Cllr MA Cook, Cllr REH Flemming, Cllr MR Lay, Cllr HG Williams and Cllr P Williams

Members in attendance: Councillors

Officers in attendance: Rebecca Valentine-Wilkinson, Ashley Wilson and Emily J Mayne (internal audit) was also present.

287 APOLOGIES AND SUBSTITUTIONS

Apologies for absence were submitted on behalf of Councillors Ladkin, Roberts and Walker.

288 MINUTES OF PREVIOUS MEETING

Councillor Flemming confirmed that his name had been spelt incorrectly in the minutes.

It was moved by Councillor Flemming, seconded by Councillor P Williams and

RESOLVED – the minutes of the meeting held on 24 November 2021 be confirmed as a correct record.

289 DECLARATIONS OF INTEREST

No interests were declared.

290 INTERNAL AUDIT ANNUAL REPORT & ANNUAL HEAD OF INTERNAL AUDIT OPINION FOR FINANCIAL YEAR 2020/21

Members were updated on the report from the internal auditor who presented the internal audit annual report and annual head of internal audit opinion for financial year 2020/21.

It was confirmed that any follow up action and further recommendations would be reported to a future meeting.

It was moved by Councillor Pendlebury and seconded by Councillor Flemming and

RESOLVED – the report be noted.

291 LEISURE SERVICES CONTRACT

Members were updated on the report from the internal auditor.

Auditors confirmed that Covid still presented a risk to the leisure centre and that the council must remain vigilant with its management of this contract.

It was moved by Councillor Pendlebury and seconded by Councillor Flemming and

RESOLVED – the report be noted.

292 LEICESTERSHIRE REVENUE AND BENEFITS PARTNERSHIP TEST & TRACE
SUPPORT GRANT PAYMENT SCHEME

Members were updated on this report that had already been to the Partnership Board and had come to this meeting for information.

Auditors confirmed that they had provided significant assurance in this area and no further recommendations had been made.

It was moved by Councillor P Williams, seconded by Councillor HG Williams and

RESOLVED – the report be noted.

The Chairman thanked Grant Thornton for their work especially having to work through some very difficult conditions throughout the Covid pandemic.

It was confirmed that a detailed handover would be carried out with the new internal auditors.

(The Meeting closed at 6.52 pm)

CHAIRMAN