

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

AUDIT COMMITTEE

24 NOVEMBER 2020 AT 6.30 PM

PRESENT: Cllr DS Cope - Chairman
Cllr A Pendlebury – Vice-Chairman
Cllr MA Cook, Cllr REH Flemming, Cllr E Hollick, Cllr MR Lay, Cllr RB Roberts,
Cllr BR Walker, Cllr HG Williams and Cllr P Williams

Members in attendance: Councillors

Officers in attendance: Tan Ashraf, Ilyas Bham, Rebecca Owen and Ashley Wilson

561 APOLOGIES AND SUBSTITUTIONS

Apologies for absence were submitted on behalf of Councillor Smith.

562 MINUTES OF PREVIOUS MEETING

It was moved by Councillor H Williams, seconded by Councillor Pendlebury and

RESOLVED - the minutes of the meeting held on 21 October 2020 be approved.

563 DECLARATIONS OF INTEREST

No interests were declared at this stage.

564 EXTERNAL AUDIT RESULTS REPORT

Members were presented with the report of the external auditor and they noted that excellent progress had been made under the circumstances.

The external auditor reported that there were some outstanding areas that needed to be completed including net pension liability and property valuations. It was expected that they would then issue an unqualified audit opinion on the financial statements. It was noted that work was progressing on the 'value for money work' and a member of the public had contacted the auditors and they would respond to this.

Members endorsed the report and agreed to delegate the final decision on the accounts to the chairman of the Audit Committee.

(The Meeting closed at 6.44 pm)

CHAIRMAN