

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

AUDIT COMMITTEE

11 MAY 2022 AT 6.30 PM

PRESENT: Cllr DS Cope - Chairman
Cllr MA Cook, Cllr REH Flemming, Cllr L Hodgkins, Cllr BR Walker, Cllr HG Williams,
Cllr P Williams and Cllr K Morrell

Members in attendance: Councillors Cllr KWP Lynch

Officers in attendance: Rebecca Valentine-Wilkinson, Ashley Wilson and Sarah Knowles
(Internal Audit – Mazars)

421 APOLOGIES AND SUBSTITUTIONS

Apologies for absence were submitted on behalf of Councillors Ladkin, Pendlebury and Roberts, with the following substitution authorised in accordance with council procedure rule 10:

Councillor Morrell for Councillor Roberts.

422 MINUTES OF PREVIOUS MEETING

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

RESOLVED – the minutes of the meeting held on 19 January
2022 be confirmed and signed by the Chairman

423 DECLARATIONS OF INTEREST

No interests were declared.

424 INTERNAL AUDIT PLAN 2021-23

Members were provided with the proposed operational plan for 2021/22 and 2022/23 alongside a three year audit strategy.

In a response to a question from Members regarding fraudulent activity around grant funding, the Head of Finance confirmed that the Revenues and Benefits Partnership had already commissioned the external auditors Grant Thornton to produce a report on this. It was then noted that a summary of the findings relating to HBBC could be submitted to the Audit Committee for information, after the Joint Committee had reviewed the report, to give assurance to members that the grant funding had been apportioned appropriately.

It was moved by Councillor H G Williams, seconded by Councillor Flemming and

RESOLVED – the internal audit plan 2021-23 be approved.

(The Meeting closed at 6.50 pm)

CHAIRMAN