

# HINCKLEY AND BOSWORTH BOROUGH COUNCIL

## AUDIT COMMITTEE

27 JULY 2022 AT 6.30 PM

PRESENT: Cllr DS Cope - Chairman  
Cllr A Pendlebury – Vice-Chairman  
Cllr MA Cook, Cllr REH Flemming, Cllr L Hodgkins, Cllr BR Walker,  
Cllr HG Williams and Cllr P Williams

Officers in attendance: Ilyas Bham and Rebecca Valentine-Wilkinson

### 83. **Apologies and substitutions**

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

### 84. **Minutes of previous meeting**

It was moved by Councillor Hodgkins, seconded by Councillor Flemming and

RESOLVED – the minutes of the meeting held on 6 July be confirmed and signed by the Chairman.

### 85. **Declarations of interest**

No interests were declared at this meeting.

### 86. **Unaudited Statement of Accounts Update 2021/22**

Members were updated on the draft financial statements that have to be ready for public inspection on or before 1 August 2022. It was confirmed that the unaudited statement would be published by 30 July 2022 and would be made available for public inspection.

At the time of drafting the report the statement was still being completed however the draft primary statements were attached to the report. It was confirmed that on completion the statements would be supplied to the external auditor (Ernst & Young) for them to complete their audit and report back to Audit Committee.

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

RESOLVED – the report be noted.

(The Meeting closed at 6.39 pm)

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CHAIRMAN