

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

AUDIT COMMITTEE

6 JULY 2022 AT 6.30 PM

PRESENT: Cllr A Pendlebury – Vice-Chairman in the chair  
Cllr MA Cook, Cllr REH Flemming, Cllr L Hodgkins, Cllr C Ladkin, Cllr BR Walker,  
Cllr HG Williams and Cllr P Williams

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

58 APOLOGIES AND SUBSTITUTIONS

Apologies for absence were submitted on behalf of Councillor Roberts, Cope and Lay.

59 MINUTES OF PREVIOUS MEETING

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

RESOLVED – the minutes of the meeting held on 11 May 2022 be confirmed and signed by the Chairman.

60 DECLARATIONS OF INTEREST

No interests were declared.

61 INTERNAL AUDIT PROGRESS REPORT

Members were provided with an update on the internal audit plan for 2021/22 which highlighted the work completed since May 2022.

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

RESOLVED - the updated internal audit plan be noted.

(The Meeting closed at 6.38 pm)

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CHAIRMAN