



AUDIT COMMITTEE

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To: Mr Angell (Chair), Councillors Grimley (Vice-Chair), Hadji-Nikolaou, Huddleston, Parsons, Parton and Smith (For attention)

All other members of the Council
(For information)

You are requested to attend the meeting of the Audit Committee to be held in Committee Room 2 - Council Offices on Tuesday, 17th July 2018 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

9th July 2018

AGENDA

1. APOLOGIES
2. MINUTES OF THE PREVIOUS MEETING 3 - 9

The Committee is asked to confirm as a correct record the minutes of the meeting of the Committee held on 5th June 2018.

3. DISCLOSURES OF PECUNIARY AND PERSONAL INTERESTS

4. QUESTIONS UNDER OTHER COMMITTEE PROCEDURES 12.8
No questions were submitted.
5. EXTERNAL AUDIT - 2017/18 ANNUAL GOVERNANCE REPORT
Report of the External Auditors.
6. STATEMENT OF ACCOUNTS 2017/18 10 - 103
Report of the Head of Finance and Property Services.
7. ANNUAL GOVERNANCE STATEMENT 2017/18 AND REVIEW OF
CODE OF CORPORATE GOVERNANCE 104 - 113
Report of the Head of Strategic Support.