



## AUDIT COMMITTEE

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To: Councillors Angell (Chair), Bolton, Bradshaw, Charles, Hadji-Nikolaou, C. Harris and Parsons (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 Wednesday, 24th July 2019 at 6.00 pm for the following business.

Chief Executive

Southfields  
Loughborough

16th July 2019

## AGENDA

1. APOLOGIES
2. MINUTES FROM THE PREVIOUS MEETING 3 - 10  

The Committee is asked to confirm as a correct record the minutes of the meeting of the Committee held on 11th June 2019.
3. DISCLOSURES OF PECUNIARY AND PERSONAL INTEREST
4. QUESTIONS UNDER OTHER COMMITTEE PROCEDURES 12.8

No questions were submitted.

5. EXTERNAL AUDIT - 2018/19 ANNUAL GOVERNANCE REPORT

A report of the External Auditors, to follow.

6. STATEMENT OF ACCOUNTS 2018/19

11 - 104

A report of the Head of Finance and Property Services.

7. ANNUAL GOVERNANCE STATEMENT 2018/19 AND REVIEW OF  
CODE OF CORPORATE GOVERNANCE

105 - 114

A report of the Head of Strategic Support.