



AUDIT COMMITTEE

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To: Councillors Boldrin, S. Bradshaw, Hadji-Nikolaou, Parsons (Vice-Chair), Snartt and Ms Nellist (Chair) (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, at the Council Offices, Southfields, Loughborough on Monday, 31st January 2022 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

21st January 2022

AGENDA

1. APOLOGIES
2. MINUTES FROM THE PREVIOUS MEETING 3 - 11

The Committee is asked to confirm as a correct record the minutes of the meeting of the Committee held on 16th November 2021.
3. DISCLOSURES OF PERCUNIARY AND PERSONAL INTEREST

4. QUESTIONS UNDER OTHER COMMITTEE PROCEDURES 12.8
No questions were submitted.
5. ANNUAL GOVERNANCE STATEMENT 2020/21 AND REVIEW OF THE CODE OF CORPORATE GOVERNANCE 12 - 29
A report of the Head of Strategic Support.
6. STATEMENT OF ACCOUNTS 2020/21 30 - 116
A report of the Head of Finance.
7. EXTERNAL AUDIT - AUDIT COMPLETION REPORT - CHARNWOOD BOROUGH COUNCIL - YEAR ENDED 31 MARCH 2021 117 - 157
A report of the External Auditors.