



AUDIT COMMITTEE

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To: Councillors Boldrin, S. Bradshaw, A. Gray, 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 1, at the Council Offices, Southfields, Loughborough on Tuesday, 22nd November 2022 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

14th November 2022

AGENDA

1. APOLOGIES
2. DISCLOSURES OF PECUNIARY INTERESTS, AND OTHER REGISTRABLE AND NON-REGISTRABLE INTERESTS

For information, disclosable pecuniary interests and registrable interests relate to entries that are included, or should be included, on a councillor's register of interests. Non-registrable interests relate to any other matters.

3. QUESTIONS UNDER OTHER COMMITTEE PROCEDURES 12.8
No questions were submitted.
4. EXTERNAL AUDIT - AUDIT COMPLETION REPORT -
CHARNWOOD BOROUGH COUNCIL - YEAR ENDED 31 MARCH
2022 3 - 34
A report of the External Auditor.
5. ANNUAL GOVERNANCE STATEMENT 2021/22 AND REVIEW OF
THE CODE OF CORPORATE GOVERNANCE 35 - 53
A report of the Head of Governance and Human Resources.
6. STATEMENT OF ACCOUNTS 2021/22 54 - 136
A report of the Head of Finance.