



AUDIT COMMITTEE

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To: Councillors Nellist (Chair), Popley (Vice-Chair), Cory-Lowsley, Hadji-Nikolaou, Infield, Knight, Lennie and Maynard (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, 21st November 2023 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

13th November 2023

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 19th September 2023.

3. DISCLOSURES OF PECUNIARY INTERESTS, AND OTHER REGISTRABLE AND NON-REGISTRABLE INTERESTS

4.	<u>QUESTIONS UNDER OTHER COMMITTEE PROCEDURES 12.8</u>	
	No questions were submitted.	
5.	<u>ANNUAL EXTERNAL AUDIT COMPLETION REPORT 2022/23</u>	11 - 44
	A report of the External Auditors.	
6.	<u>ANNUAL GOVERNANCE STATEMENT</u>	45 - 57
	A report of the Director of Finance, Governance and Contracts.	
7.	<u>STATEMENT OF ACCOUNTS 2022/23</u>	58 - 135
	A report of the Head of Finance.	
8.	<u>TREASURY MANAGEMENT MID-YEAR REVIEW (SIX MONTHS APRIL TO SEPTEMBER)</u>	136 - 156
	A report of the Director of Finance, Governance and Contracts.	