



Charnwood

AUDIT COMMITTEE

**To: Mr B. Angell (Independent 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, at the Council Offices, Southfields, Loughborough, on Tuesday, 17th July 2018 at 6.00pm for the following business.

Chief Executive

Southfields
Loughborough

9th July 2018

AGENDA

1. APOLOGIES
2. MINUTES OF THE PREVIOUS MEETING

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 to follow.

6. STATEMENT OF ACCOUNTS 2017/18

Report of the Head of Finance and Property Services

7. ANNUAL GOVERNANCE STATEMENT 2017/18 AND REVIEW OF CODE OF CORPORATE GOVERNANCE

Report of the Head of Strategic Support.