



Leicester
City Council

Appendix 1

MINUTE EXTRACT

**Minutes of the Meeting of the
AUDIT AND RISK COMMITTEE**

Held: WEDNESDAY, 6 DECEMBER 2017 at 5:30 pm

P R E S E N T :

Councillor Dawood (Chair)

Councillor Alfonso
Councillor Bajaj

Councillor Dr Chowdhury
Councillor Hunter

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29. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Dr Moore and Councillor Westley.

Councillors Hunter and Bajaj gave apologies that they would be leaving the meeting at 6.30pm due to other commitments.

30. DECLARATIONS OF INTEREST

There were no declarations of interest.

38. DRAFT OF THE COMMITTEE'S ANNUAL REPORT TO COUNCIL 2016-17

The Director of Finance submitted a draft annual report of the Audit and Risk Committee to Council for the municipal year 2016-17.

Colin Sharpe presented the report and it was noted that the committee terms of reference approved by council required that an annual report be compiled. National guidance produced by CIPFA also considered it best practice for the committee to demonstrate its effectiveness and significant contribution to good governance of the council in an annual report.

Members noted the slight change to the format of the report and that a summary approach had been adopted rather than specific details.

The Chair thanked officers for the report.

RESOLVED:

That the Annual Report of the Audit & Risk Committee to Council covering the municipal year 2016-17 be approved and submitted to Council.