

MINUTES of a meeting of the AUDIT AND GOVERNANCE COMMITTEE held in the Stenson House, London Road, Coalville, LE67 3FN on WEDNESDAY, 11 MARCH 2026

Present: Councillors R Boam, D Cooper, D Everitt, G Rogers, J G Simmons, N Smith, A Wilson and Mr P Montgomery (Independent Member)

In Attendance: Councillor J Legrys

Officers: Ms K Beavis, Mrs A Crouch, Ms K Hiller, Mr P Stone and Mrs C Hammond

External Audit: Ms L Hinsley

## **60. ELECTION OF CHAIR FOR THE MEETING**

The Head of Legal and Support Services opened the meeting and sought nominations for the election of Chair for the meeting and the rest of the civic year.

Councillor R Boam moved that Councillor J Simmons be elected as Chair for the meeting and the rest of the civic year. It was seconded by Councillor N Smith.

RESOLVED THAT:

Councillor J Simmons be elected as Chair for the meeting and the rest of the civic year.

## **61. APOLOGIES FOR ABSENCE**

Apologies were received from Councillors P Moulton and R Sutton and, Ms E Hutchinson.

## **62. DECLARATION OF INTERESTS**

There were no interests declared.

## **63. STATEMENT OF ACCOUNTS 2023/24 AND 2024/25**

The Strategic Director for Resources presented the report to the Committee.

It was moved by Councillor R Boam, seconded by Councillor N Smith and

RESOLVED THAT:

1. The Annual Statement of Accounts 2023/24 and 2024/25 as set out in appendix 1 and 2 be approved.
2. That the Chair of the Committee meeting be authorised to sign the Statement of Accounts 2023/24 and 2024/25.

The meeting commenced at 6:30pm

The Chair closed the meeting at 6:37pm

Chair's signature