

**NUNEATON AND BEDWORTH BOROUGH COUNCIL**

**AUDIT & STANDARDS COMMITTEE**

**31<sup>st</sup> January 2023**

An extraordinary meeting of the Audit & Standards Committee was held on Tuesday, 31<sup>st</sup> January 2023 in the Council Chamber, Town Hall, Nuneaton. The meeting was recorded and live streamed.

**Present**

Councillor R Baxter Payne – Chair

Councillors: B. Beetham, T. Cooper, L. Downs, M. Green, J Sheppard (Vice- Chair),  
R. Tromans and N. Phillips.

Apologies: Councillors L. Downs, J. Hartshorn and L. Cvetkovik.

**PART I – PUBLIC BUSINESS**

ACS34 **Declarations of Interest**

**RESOLVED** that the declarations of interest are as set out in the Schedule attached to these minutes.

ACS35 **Regulation of Investigatory Powers Act 2000**

A report of the Director for Finance and Enterprise and the External Auditors, provided the Committee with the final option on the Statement of Accounts for 2020/21.

**Public Speaker: Councillor K. Kondakor**

**RESOLVED** that

- a) the Annual Auditor Report for the Statement of Accounts be noted; and
- b) the Annual Audit Report be recommended to Council for noting.

Chair \_\_\_\_\_