

Agenda for a meeting of the Audit and Standards Committee to be held in Committee Room 1 at Shire Hall, Warwick on Monday 5 June 2006 at 9.30 a.m.

1. Chair of the Committee

The Committee are invited to note the appointment by the Council of John Bridgeman as Chair of the Committee. In the event of Mr Bridgeman being unable to attend any meeting, the chair will be taken by Mark Magowan.

2. General

(1) Apologies for absence

(2) Members' Disclosures of Personal and Prejudicial Interests

Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest the Member must withdraw from the room unless one of the exceptions applies.

(3) To note minutes of previous meetings of Standards Committee and the Audit Panel

To note the minutes of the meetings of the previous Audit Panel (12 January 2006) and Standards Committee (3 May 2006).

3. Terms of Reference of the new Audit and Standards Committee

The County Council on 9 May agreed the remit and composition of this new Committee. A copy of the remit is enclosed.

4. Statement of Internal Control 2005/2006

Report from the Strategic Director of Resources and Strategic Director of Performance and Development.

5. Annual Audit Inspection Plan

Report from the Strategic Director of Performance and Development - *To Follow.*

6. Programme and Dates for future meetings

The Committee is invited to agree a future schedule of meetings.

Scheduled dates for the previous Standards Committee are currently:

10.00 a.m. Wednesday 26 July 2006
10.00 a.m. Wednesday 11 October 2006
10.00 a.m. Wednesday 31 January 2007

The current work programme and reporting cycle for Audit would suggest a need to report to the following **revised** timescale:

September 2006 - 27 September has been suggested by the Auditors

To include Internal Audit Quarter 1 Progress report and ISA260/SAS610 report.
Statement of Accounts

November 2006

To include second quarter progress report

February 2007

To include third quarter progress report
Auditors Management Letter

May/June 2007

Internal Audit Annual Report of 2006/2007 and Plan for 2007/2008

Please bring your diaries so that dates can be agreed.

Jim Graham
Chief Executive
Shire Hall,
Warwick
May 2006

Membership

Councillors Sarah Boad, Les Caborn, Mick Jones, Tim Naylor,
Bob Stevens and John Vereker CBE.

Independent Members: John Bridgeman, Chair and Mark Magowan.

If you have any questions about this agenda please contact Janet Purcell Member Services Manager, Member Services, Performance and Development Directorate, Tel. 01926 412320 or e-mail janetpurcell@warwickshire.gov.uk