

# Audit & Standards Committee

12 February 2015

## Agenda

The Audit and Standards Committee will meet in **Committee Room 2, Shire Hall, Warwick** on **12 February 2015** at **10.00 a.m.**

### 1. General

#### (1) Apologies

#### (2) Members' Disclosures of Pecuniary and Non-Pecuniary Interests.

Members are required to register their disclosable pecuniary interests within 28 days of their election of appointment to the Council. A member attending a meeting where a matter arises in which s/he has a disclosable pecuniary interest must (unless s/he has a dispensation):

- Declare the interest if s/he has not already registered it
- Not participate in any discussion or vote
- Must leave the meeting room until the matter has been dealt with.
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

Non-pecuniary interests must still be declared in accordance with the new Code of Conduct. These should be declared at the commencement of the meeting.

#### (3) Minutes of the Audit and Standards Committee meeting held on 06 November 2014 and Matters Arising

## **REPORTS TO BE CONSIDERED IN PUBLIC**

- 2. Financial Resilience of Local Authorities (Verbal Update)**
- 3. External Auditors Report – Audit and Standards Committee Update**
- 4. External Auditors Report - 2014/15 Warwickshire County Council Audit Plan**
- 5. External Auditors Report - Annual Audit Fee for the County Council and the Warwickshire Pension Fund 2014/15**
- 6. Adult Social Care - Update on Case File Audits**
- 7. Proposal to create a shared audit service with Worcestershire County Council**
- 8. Work Programme and Future Meeting Dates**

To note the work programme and future meeting dates to be held in Shire Hall at 10:00 a.m. as follows:

- Thursday 4<sup>th</sup> June 2015
- Wednesday 9<sup>th</sup> September 2015
- Thursday 5<sup>th</sup> November 2015
- Wednesday 3<sup>rd</sup> February 2016

- 9. Any Other Business**
- 10. Reports Containing Confidential or Exempt Information**

To consider passing the following resolution:

‘That members of the public be excluded from the meeting for the items mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 3 of Schedule 12A of Part 1 of the Local Government Act 1972’.

## **EXEMPT ITEMS FOR DISCUSSION IN PRIVATE (PURPLE PAPERS).**

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The public reports referred to are available on the Warwickshire Web  
[www.warwickshire.gov.uk/cmis](http://www.warwickshire.gov.uk/cmis)

**11. Internal Audit Report 1 April 2014 – 31 December 2014**

**Membership of the Audit and Standards Committee**

**Councillors:** Sara Doughty, Bill Gifford, John Horner, Chris Saint, Bob Stevens and Mary Webb.

**Independent Members:** John Bridgeman CBE, (Chair) and Bob Meacham OBE

For queries regarding this agenda, please contact:

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**Jim Graham**  
**Chief Executive**  
**Warwickshire County Council**  
**February 2015**

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