

# Audit & Standards Committee

9 September 2015

## Agenda

The Audit and Standards Committee will meet in **Committee Room 2, Shire Hall, Warwick** on **9 September 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 04 June 2015 and Matters Arising

### 2. Reports Containing Confidential or Exempt Information

To consider passing the following resolution:

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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)

**‘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).**

- 3. Consideration of the Exempt Minutes of the Audit and Standards Committee meeting held on 4<sup>th</sup> June 2015**
- 4. Internal Audit Progress Report**

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

- 5. External Auditors Annual Governance Report 2014/15**
- 6. Statement of Accounts 2014/15**
- 7. Annual Governance Statement 2014/2015**
- 8. Warwickshire Pension Fund Statement of Accounts and Governance Report 2014/15**
- 9. 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 5<sup>th</sup> November 2015
- Wednesday 3<sup>rd</sup> February 2016

- 10. Any Other Business**

#### **Membership of the Audit and Standards Committee**

**Councillors:** John Beaumont, Bill Gifford, John Horner, Chris Saint, Bob Stevens and June Tandy.

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

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For queries regarding this agenda, please contact:  
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**Jim Graham**  
**Chief Executive**  
**Warwickshire County Council**  
**May 2015**

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