

# Audit & Standards Committee

10 March 2016

## Agenda

The Audit and Standards Committee will meet in **Committee Room 2, Shire Hall, Warwick** on **10 March 2016** 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 7<sup>th</sup> January 2016 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 7<sup>th</sup> January 2016**
- 4. Internal Audit Progress Report**

**REPORTS TO BE CONSIDERED IN PUBLIC**

- 5. External Auditors Report – Audit & Standards Committee Update**
- 6. External Auditors Report - 2015/16 Warwickshire County Council Audit Plan**
- 7. External Auditors Report - 2015/16 Warwickshire County Council Pension Fund Audit Plan**
- 8. External Auditors Report - Annual Audit Fee for the County Council and the Warwickshire Pension Fund 2015/16**
- 9. Warwickshire County Council – Changes to Accounting Policies**
- 10. S106 Processes and Funds**
- 11. Adult Social Care - Update on Case File Audits**
- 12. 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 23<sup>rd</sup> June 2016
- Thursday 8<sup>th</sup> September 2016
- Thursday 3<sup>rd</sup> November 2016

- 13. 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

For queries regarding this agenda, please contact:

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**Jim Graham  
Chief Executive  
Warwickshire County Council  
March 2016**

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