

Audit & Standards Committee

23 June 2016

Agenda

The Audit and Standards Committee will meet in **Committee Room 2, Shire Hall, Warwick** on **23 June 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 10th March 2016 and Matters Arising

2. Reports Containing Confidential or Exempt Information

To consider passing the following resolution:

The public reports referred to are available on the Warwickshire Web
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 10th March 2016**
- 4. Internal Audit Progress Report**

REPORTS TO BE CONSIDERED IN PUBLIC

- 5. Internal Audit Annual Report 2015/16**
- 6. Annual Governance Statement 2015/16**
- 7. Internal Audit Strategy 2016/17**
- 8. External Auditors Report – Audit & Standards Committee Update**
- 9. County Council Reserves**
- 10. 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 8th September 2016
- Thursday 17th November 2016
- Wednesday 1st February 2017

- 11. 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:

The public reports referred to are available on the Warwickshire Web
www.warwickshire.gov.uk/cmis

Ben Patel-Sadler, Democratic Services Officer
Tel: 01926 736 118, e-mail: benpatelsadler@warwickshire.gov.uk

Jim Graham
Chief Executive
Warwickshire County Council
June 2016

The public reports referred to are available on the Warwickshire Web
www.warwickshire.gov.uk/cmis