

Audit & Standards Committee

8 September 2016

Agenda

The Audit and Standards Committee will meet in **Committee Room 2, Shire Hall, Warwick** on **8 September 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 Code of Conduct. These should be declared at the commencement of the meeting.

(3) Minutes of the Audit and Standards Committee meeting held on 23rd June 2016 and Matters Arising

REPORTS TO BE CONSIDERED IN PUBLIC

2. **External Auditors Audit Findings Report 2015/16**
3. **Statement of Accounts 2015/16**
4. **Annual Governance Statement 2015/16**
5. **Statement of Accounts 2015/16 – Pension Fund**
6. **External Auditors Progress and Update Report**
7. **Appointment of External Auditors**
8. **Adult Social Care Update**
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 17th November 2016
- Wednesday 1st February 2017
- Thursday 1st June 2017

10. **Any Other Business**
11. **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).

12. **Consideration of the Exempt Minutes of the Audit and Standards Committee meeting held on 23rd June 2016**
13. **Internal Audit Progress Report**

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

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
September 2016**

The public reports referred to are available on the Warwickshire Web

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