

# Audit & Standards Committee

17 November 2016

## Agenda

The Audit and Standards Committee will meet in **Committee Room 2, Shire Hall, Warwick** on **17 November 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 8<sup>th</sup> September 2016 and Matters Arising**

## REPORTS TO BE CONSIDERED IN PUBLIC

2. External Auditors Annual Audit Letter 2015/16
3. External Auditors Report – Audit & Standards Committee Update
4. Corporate Governance Framework
5. Whistleblowing Policy
6. 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:

- Wednesday 1<sup>st</sup> February 2017
- Thursday 1<sup>st</sup> June 2017
- Wednesday 6<sup>th</sup> September 2017

7. Any Other Business
8. 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).

9. Consideration of the Exempt Minutes of the Audit and Standards Committee meeting held on 8<sup>th</sup> September 2016
10. Internal Audit Progress Report

### **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**  
**November 2016**

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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)