

# Audit & Standards Committee

6 March 2017

## Agenda

The Audit and Standards Committee will meet in **Committee Room 2, Shire Hall, Warwick** on **6 March 2017** at **14.00 p.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 17<sup>th</sup> November 2016 and Matters Arising**

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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)

## REPORTS TO BE CONSIDERED IN PUBLIC

2. **External Auditors Report - Annual Audit Plan and Audit Fee Letter for the County Council 2016/17**
3. **Early Approval of the Statement of Accounts – An Assessment of Warwickshire’s Preparedness**
4. **Self-Assessment**
5. **Complaints Process Update**
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:

- Thursday 1<sup>st</sup> June 2017
- Wednesday 6<sup>th</sup> September 2017
- Thursday 2<sup>nd</sup> November 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 17<sup>th</sup> November 2016**

### **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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**DAVID CARTER**  
**Joint Managing Director**  
**Warwickshire County Council**  
**March 2017**

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