

Audit & Standards Committee

1 June 2017

Agenda

The Audit and Standards Committee will meet in **Committee Room 2, Shire Hall, Warwick** on **1 June 2017** at **10:00a.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 or 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 6th March 2017 and Matters Arising

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

EXEMPT ITEMS FOR DISCUSSION IN PRIVATE (PURPLE PAPERS)

2. 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’.

3. Internal Audit Progress Report

To consider the results of the internal audit work completed. This item is contained at the back of the agenda papers.

ITEMS FOR DISCUSSION IN PUBLIC – The committee will return to public session.

4. Internal Audit Annual Report 2016/17

To consider the results of the internal audit work carried out during 2016/17.

5. Annual Governance Statement 2016/17

To consider the draft Annual Governance Statement and the results of the review of internal control.

6. External Auditors Report

To consider the contents of the external auditors update report.

7. Internal Audit Strategy 2017/18

To approve the updated Internal Audit Strategy and Audit Charter.

8. Whistleblowing Policy Review

To consider the outcome of the Whistleblowing Policy review.

9. External Audit Plan 2016/17

To consider the Warwickshire Pension Fund 2016/17 Audit Plan from the External Auditors.

10. Work Programme and Future Meeting Dates

To consider items for the committee’s work programme and future meeting dates to be held in Shire Hall at 10:00 a.m. as follows:

- Wednesday 6th September 2017
- Thursday 2nd November 2017
- Wednesday 7th February 2018

11. Any Other Business

The public reports referred to are available on the Warwickshire Web

www.warwickshire.gov.uk/cmis

Membership of the Audit and Standards Committee

Councillors: Parminder Singh Birdi, Mark Cargill, Andy Crump, Jill Simpson-Vince, John Holland, Bill Gifford.

Independent Members: John Bridgeman CBE (Chair) and Bob Meacham OBE

For queries regarding this agenda, please contact:

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DAVID CARTER
Joint Managing Director
Warwickshire County Council
May 2017

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