

# Audit & Standards Committee

29 March 2018

## Agenda

The Audit and Standards Committee will meet in **Committee Room 2, Shire Hall, Warwick** on **29 March 2018** 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 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 7 December 2017 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)

## **2. External Auditors Report - Annual Audit Plan and Audit Fee Letter for the County Council 2017/18**

To consider the external auditors' Annual Audit Plan for the County Council for 2017/18.

## **3. External Auditors Progress and Update Report**

The Committee will be provided with a report to inform them of the external auditors' progress in delivering their responsibilities.

## **4. External Auditors Report - Annual Audit Plan for the Warwickshire Pension Fund 2017/18**

The Committee will consider the external auditors' Annual Audit Plan for the Warwickshire Pension Fund for 2017/18.

## **5. Local Government Ethical Standards Consultation**

The Committee is asked to consider the Committee on Standards in Public Life consultation document.

## **6. Work Programme and Future Meeting Dates**

The current proposed programme is attached, with items allocated to the future meeting dates set out below:

Meetings to be held at Shire Hall at 10:00 a.m:

Thursday 24 May 2018  
Wednesday 25 July 2018  
Thursday 29 November 2018  
Thursday 28 March 2019

## **7. Any Other Urgent Business**

## **8. Report 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. Exempt minutes of the Audit and Standards Committee meeting held on 7<sup>th</sup> December 2017 and Matters Arising**

## **10. Internal Audit Progress Report**

To consider the progress of internal audit work.

## **11. Report Into A Fraud In the Benefits Assessment & Income Control (BAIC) Team**

To consider the report and comment as necessary.

### **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  
March 2018

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