

Audit & Standards Committee

24 May 2018

Agenda

The Audit and Standards Committee will meet in **Committee Room 2, Shire Hall, Warwick** on **24 May 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 29th March 2018 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. Exempt minutes of the Audit and Standards Committee meeting held on 29th March and Matters Arising

4. Internal Audit Progress Report

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

5. Internal Audit – External Quality Assessment

The Committee is asked to consider the outcome of an External Quality Assessment of the internal audit service.

6. Internal Audit Annual Report 2017/2018

The Committee is asked to consider the results of internal audit work completed during 2017/2018.

7. Annual Governance Statement 2017/2018

The Committee is asked to endorse the results of the review of internal control and the draft annual governance statement for the County Council.

8. Internal Audit Plan 2018/19

The Committee is asked to approve the proposed plan and to note that no changes are currently required to the Audit Charter.

9. 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:

- 25th July 2018
- 29th November 2018
- 28th March 2019

10. Any Other Business

Membership of the Audit and Standards Committee

Councillors: Parminder Singh Birdi, Andy Crump, Bill Gifford, John Holland, John Horner and Jill Simpson-Vince

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 2018