

# Audit & Standards Committee

25 July 2018

## Agenda

The Audit and Standards Committee will meet in **Committee Room 2, Shire Hall, Warwick** on **25 July 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 24<sup>th</sup> May 2018 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)

## **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 24<sup>th</sup> May 2018 and Matters Arising**

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

### **4. External Auditor’s Governance Report 2017/18**

The Committee is asked to endorse the Audit Findings Report of the External Auditors for Warwickshire County Council and approve the wording of the Letter of Representation.

### **5. Annual Governance Statement 2017/18**

The Committee is asked to endorse the Annual Governance Statement for 2017/18 prior to submission to Council on 26th July.

### **6. Statement of Accounts 2017/18**

The Committee is asked to consider the 2017/18 Statement of Accounts and recommend them to Council for approval.

### **7A Pension Fund -External Auditors Governance Report**

The Committee is asked to consider the Annual Governance Report of the External Auditors for Warwickshire Pension Fund and approve the Letter of Representation.

### **7B. Pension Fund Statement of Accounts 2017/18**

The Committee is asked to consider the 2017/18 Pension Fund Statement of Accounts and recommend them to Council for Approval.

### **8. School Monitoring and Governance Arrangements**

The Committee is asked to note the safeguards which support schools to have appropriate governance and assurance arrangements in place.

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## 9. Annual Report

The Committee is asked to approve its annual report 2017/18 before submission to Council.

## 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:

- 29<sup>th</sup> November 2018
- 28<sup>th</sup> March 2019

## 11. 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:

Ben Patel-Sadler, Democratic Services Officer

Tel: 01926 736 118, e-mail: [benpatelsadler@warwickshire.gov.uk](mailto:benpatelsadler@warwickshire.gov.uk)

**DAVID CARTER**  
**Joint Managing Director**  
**Warwickshire County Council**  
**July 2018**

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