

Audit & Standards Committee Agenda

7 March 2019

The Audit and Standards Committee will meet in **Committee Room 2, Shire Hall, Warwick** on **7 March 2019** 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 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 29 November 2018 and Matters Arising

ITEMS FOR DISCUSSION IN PUBLIC

2. External Auditors Report - Annual Audit Plan and Audit Fee Letter 2018/19

The Audit and Standards Committee is asked to consider the Annual Audit Plan for from the External Auditors for 2018/19, attached at Appendix A, and the Audit Fee Letter, attached at Appendix B.

3. Contract Standing Orders

4. Self-Assessment

The Audit and Standards Committee is asked to consider and comment on the outcomes of its self - assessment exercise and to support the inclusion of future agenda items in those areas in most need of addressing as set out in the report.

5. 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:

- 23 May 2019
- 24 July 2019

6. Any Other Business

EXEMPT ITEMS FOR DISCUSSION IN PRIVATE (PURPLE PAPERS)

7. 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'.

8. Exempt Minutes of the Audit and Standards Committee meeting held on 29 November 2018 and Matters Arising

9. Internal Audit Progress Report

This exempt report summarises the results of internal audit work undertaken since the previous report to the Committee in November 2018.

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, 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
27 February 2019