

# Audit & Standards Committee

## Agenda

23 May 2019

The Audit and Standards Committee will meet in **Committee Room 2, Shire Hall, Warwick** on **23 May 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 7 March 2019 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. 2018/19 Internal Audit Quarter 4 Progress report**

### **4. Exempt Minutes of the Audit and Standards Committee meeting held on 7 March 2019 and Matters Arising**

## **ITEMS FOR DISCUSSION IN PUBLIC**

### **5. 2018/19 Annual Internal Audit Report**

### **6. Annual Governance Statement 2018/19**

### **7. Internal Audit Plan 2019/20**

### **8. External Auditors’ Progress Report**

### **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:

- 24 July 2019
- 7 November 2019
- 26 March 2020

### **10. Any Other Business**

## **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

*Membership to be confirmed at the Annual Council meeting on 21 May 2019*

For queries regarding this agenda, please contact:  
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**Monica Fogarty  
Chief Executive  
Warwickshire County Council  
15 May 2019**