

# Audit & Standards Committee Agenda

24 July 2019

The Audit and Standards Committee will meet in **Committee Room 2, Shire Hall, Warwick** on **24 July 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 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 23 May 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)

2. **External Auditors Annual Governance Report for Warwickshire County Council**  
*Covering report attached with appendices to follow*
3. **Warwickshire County Council's Statement of Accounts 2018/19**  
*Covering report attached with appendices to follow*
4. **2018/19 Statement of Accounts – Warwickshire Pension Fund**  
*To follow*
5. **Annual Governance Statement 2018-19**  
*Report Attached*
6. **Annual Report of the Audit & Standards Committee**  
*Report Attached*
7. **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:

- 7 November 2019
- 26 March 2020

8. **Any Other Business**

**EXEMPT ITEMS FOR DISCUSSION IN PRIVATE (PURPLE PAPERS)**

**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'.

9. **Exempt Minutes of the Audit and Standards Committee meeting held on 23 May 2019 and Matters Arising**

## **Membership of the Audit and Standards Committee**

**Councillors:** Parminder Singh Birdi, Mark Cargill, Neil Dirveiks, Bill Gifford, John Horner, and David Reilly

**Independent Members:** John Bridgeman CBE (Chair) and Bob Meacham OBE

For queries regarding this agenda, please contact:  
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01926 418079, [tommccolgan@warwickshire.gov.uk](mailto:tommccolgan@warwickshire.gov.uk)

**Monica Fogarty  
Chief Executive  
Warwickshire County Council  
16 July 2019**

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