

Audit & Standards Committee

Date: Monday, 28 September 2020
Time: 10.00 am
Venue: Microsoft Teams

Membership

John Bridgeman (Chair)
Councillor Parminder Singh Birdi
Councillor Neil Dirveiks
Councillor Bill Gifford
Councillor John Horner
Councillor David Reilly

Items on the agenda: -

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 previous meeting and matters arising

5 - 12

To confirm the minutes of the meeting held on 20 July 2020.

2. Warwickshire County Council External Auditors Governance Report 2019/20 13 - 52

The report and appendices are attached.

3. External Auditors Governance Report 2019/20 - Warwickshire Pension Fund 53 - 82

The report and appendices are attached.

4. Warwickshire County Council Statement of Accounts 2019/20 83 - 192

The report and appendix are attached.

5. Warwickshire Pension Fund Statement of Accounts 2019/20 193 - 240

The report and appendix are attached.

6. Annual Governance Statement 2019-20 241 - 262

The report is attached.

7. Governance of Change Programme 263 - 268

The report is attached.

8. Work Programme and Future Meeting Dates 269 - 270

To consider items for the Committee's Work Programme and the dates of future meetings to be held at Shire Hall, Warwick, or remotely on Microsoft Teams (dependent upon public health advice), at 10am as follows:

- 5 November 2020
- 25 March 2021

9. Any Other Business

10. 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.”

11. Internal Audit Interim Progress Report 271 - 280

The report is attached.

12. Exempt Minutes of the meeting of the Audit and Standards Committee held on 20 July 2020 and matters arising 281 - 284

The minutes are attached.

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

To download papers for this meeting scan here with your camera



Disclaimers

Webcasting and permission to be filmed

Please note that this meeting will be filmed for live broadcast on the internet and can be viewed on-line at warwickshire.public-i.tv. Generally, the public gallery is not filmed, but by entering the meeting room and using the public seating area you are consenting to being filmed. All recording will be undertaken in accordance with the Council's Standing Orders.

Disclosures of Pecuniary and Non-Pecuniary Interests

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The public reports referred to are available on the Warwickshire Web

<https://democracy.warwickshire.gov.uk/uuCoverPage.aspx?bcr=1>

Public Speaking

Any member of the public who is resident or working in Warwickshire, or who is in receipt of services from the Council, may speak at the meeting for up to three minutes on any matter within the remit of the Committee. This can be in the form of a statement or a question. If you wish to speak please notify Democratic Services in writing at least two working days before the meeting. You should give your name and address and the subject upon which you wish to speak. Full details of the public speaking scheme are set out in the Council's Standing Orders.