

Audit and Standards Committee

Date: Thursday 10 June 2021
Time: 10.00 am
Venue: Shire Hall, Warwick

Membership

John Bridgeman (Chair)
Councillor Parminder Singh Birdi
Councillor Sarah Feeney
Councillor Bill Gifford
Councillor Brian Hammersley
Councillor John Horner
Councillor Christopher Kettle

Items on the agenda: -

1. General

(1) Apologies

(2) 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. Any changes to matters registered or new matters that require to be registered must be notified to the Monitoring Officer as soon as practicable after they arise.

A member attending a meeting where a matter arises in which they have a disclosable pecuniary interest must (unless they have a dispensation):

- Declare the interest if they have not already registered it
- Not participate in any discussion or vote
- 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 relevant to the agenda should be declared at the commencement of the meeting.

The public reports referred to are available on the Warwickshire web <https://democracy.warwickshire.gov.uk/uuCoverPage.aspx?bcr=1>

(3) Minutes of the previous meeting	5 - 14
To confirm the minutes of the meeting held on 25 March 2021.	
2. Warwickshire County Council - Audit Plan and Fee Letter	15 - 36
The report and appendix are attached.	
3. Warwickshire Pension Fund - Audit Plan and Fee Letter	37 - 58
The report and appendix are attached.	
4. 2020-21 Audit Risk Assessment for Warwickshire County Council	59 - 106
The report and appendix are attached.	
5. CIPFA Financial Management Code - 2020-21 Self-Assessment	107 - 120
The report and appendix are attached.	
6. Annual Governance Statement 2020/21	121 - 152
The report and appendices are attached.	
7. Internal Audit Annual Report 2020/21	153 - 164
The report and appendix are attached.	
8. Audit and Standards Committee - Annual Report 2020/21	165 - 174
The report and appendix are attached.	
9. Work Programme and Future Meeting Dates	175 - 176
To consider items for the Committee's Work Programme and the dates of future meetings to be held at Shire Hall, Warwick at 10am as follows:	
<ul style="list-style-type: none"> • 24 September 2021 • 4 November 2021 • 24 March 2022 	

It is proposed that the meeting originally scheduled to be held on 27 July 2021 be utilised as a Member Development / Training Session (to be held either virtually, or in person).

10. Any Other Business

11. 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 Part 1 of Schedule 12A of the Local Government Act 1972.’

12. Internal Audit Update Report - Interim, Consultancy and Agency Staff

177 - 180

The report is attached.

13. Exempt Minutes of the Meeting of the Audit and Standards Committee Held on 25 March 2021 and Matters Arising

181 - 182

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 online 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.

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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.