

# Audit and Standards Committee

Date: Thursday 3 November 2022  
Time: 10.00 am  
Venue: Committee Room 2, Shire Hall

## Membership

John Bridgeman (Chair)  
Councillor John Cooke  
Councillor Sarah Feeney  
Councillor Bill Gifford  
Councillor Brian Hammersley  
Councillor Christopher Kettle  
Councillor Bhagwant Singh Pandher  
Robert Zara (Independent member)

Items on the agenda: -

- 1. General**
  - (1) Apologies**
  - (2) Disclosures of Pecuniary and Non-Pecuniary Interests**
  - (3) Minutes of the previous meeting** 5 - 10
- 2. Warwickshire County Council and Warwickshire Pension Fund Statement of Accounts 2021/22 - Progress Update** 11 - 32
- 3. Appointment of Auditors** 33 - 36
- 4. Annual Governance Report** 37 - 44
- 5. Work Programme and Future Meeting Dates** 45 - 46  
To consider items for the Committee's Work Programme and note the dates of future meetings to be held at Shire Hall, Warwick, as follows:
  - 24 March 2023
  - 25 May 2023
  - 20 July 2023
  - 21 September 2023
  - 30 November 2023
  - 21 March 2024

All meetings to commence at 10am.

**6. Any Other Business**

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

**8. Exempt Minutes of the Meeting of the Audit and Standards Committee Held on 21 July 2022** 47 - 50

**9. Internal Audit Update** 51 - 58

**Monica Fogarty**  
Chief Executive  
Warwickshire County Council  
Shire Hall, Warwick

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## 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](http://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

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>

### 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.

### COVID-19 Pandemic

Any member or officer of the Council or any person attending this meeting must inform Democratic Services if within a week of the meeting they discover they have COVID-19 or have been in close proximity to anyone found to have COVID-19.