

Audit and Standards Committee

Date: Thursday 30 November 2023
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 Bhagwant Singh Pandher
Robert Zara
Councillor Ian Shenton

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 2022/23 Audit Findings Report** 11 - 18
3. **Warwickshire County Council Statement of Accounts 2022/23** 19 - 136
4. **Warwickshire Pension Fund Statement of Accounts 2022/23** 137 - 200
5. **Pension Fund - Audit Findings Report** 201 - 238
6. **Annual Governance Report** 239 - 248
7. **Annual Governance Statement 2022/23** 249 - 282
8. **Warwickshire County Council 2022/23 Annual Audit Letter** 283 - 316
9. **SEND Funding** 317 - 332
To receive a wide reaching report covering the current SEND funding model

- 10. Strategic Risk Management** 333 - 340
A report highlighting the Strategic Risks facing the Council along with an overview of processes.
- 11. Work Programme and Future Meeting Dates** 341 - 344
To consider the items for the Committee's Work Programme and note the dates of future meetings to be held at Shire Hall, Warwick, as follows:
- 21 March 2024
 - 23 May 2024
 - 18 July 2024
 - 19 September 2024
 - 28 November 2024
 - 20 March 2025
- All meetings to commence at 10am
- 12. Any Other Business**
- 13. Reports Containing Exempt or Confidential 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'.
- 14. Exempt Minutes of Previous Meeting** 345 - 348
- 15. Internal Audit Update Report** 349 - 358

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

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Disclaimers

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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>