

# Audit and Standards Committee

Date: Thursday 14 March 2024  
Time: 10.00 am  
Venue: Committee Room 2, Shire Hall

## Membership

John Bridgeman (Chair)  
Councillor Jo Barker  
Councillor John Cooke  
Councillor Sarah Feeney  
Councillor Bill Gifford  
Councillor Bhagwant Singh Pandher  
Councillor Ian Shenton  
Robert Zara

Items on the agenda: -

1. **General**
  - (1) Apologies
  - (2) Disclosures of Pecuniary and Non-Pecuniary Interests
  - (3) Minutes of the previous meeting 5 - 12  
To receive the minutes of the meeting held on 30 November 2023.
2. **CIPFA Financial Management Code - Warwickshire County Council Self-Assessment 2023/24** 13 - 32
3. **Warwickshire County Council 2022/23 Audit Findings Report - Update** 33 - 74
4. **External Auditors Report - Warwickshire County Council Financial Year 2023/24 Audit Plan** 75 - 102
5. **Final Audit Findings Report for 2022/23 Pension Fund Accounts** 103 - 192
6. **External Audit Plan for Warwickshire Pension Fund 2023/24 Accounts** 193 - 216

- 7. Internal Audit Plan 2024/25** 217 - 250
- 8. Work Programme and Future Meeting Dates** 251 - 252  
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:
- 23 May 2024
  - 18 July 2024
  - 19 September 2024
  - 28 November 2024
  - 20 March 2025
- All meetings to commence at 10.00am unless otherwise specified
- 9. Any Other Business**
- 10. 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'.
- 11. Exempt Minutes of the previous meeting** 253 - 260  
To receive the exempt minutes of the meeting held on 30 November 2023.
- 12. Internal Audit Update Report** 261 – 270

**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>