

Audit and Standards Committee

Date: Thursday 23 May 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
2. Update on External Audit Certification 13 - 28
3. Draft Annual Governance Statement 2023-24 29 - 64
4. Warwickshire County Council - External Audit Risk Assessment 2023/24 65 - 106
5. Warwickshire Pension Fund - External Audit Risk Assessment 2023/24 107 - 136
6. Audit & Standards Committee - Annual Report 2023/24 137 - 144

- 7. Work Programme and Future Meeting Dates** 145 - 148
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:
- 18 July 2024
 - 19 September 2024
 - 28 November 2024
 - 20 March 2025
- All meetings to commence at 10.00am unless otherwise specified.
- 8. Any Other Business**
- 9. 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'.
- 10. Internal Audit Update** 149 - 158
- 11. Exempt Minutes of the 14 March 2024** 159 - 162
To approve the exempt minutes of the Audit and Standards Committee held on 14 March 2024.

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>