

# Audit and Standards Committee

Date: Thursday 18 July 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

To approve the minutes of the meeting held on 23 May 2024.

5 - 10

### 2. Internal Audit Annual Report 2023-24

To consider a report summarising the results of internal audit work carried out in the year ended 31 March 2024.

11 - 24

### 3. Work Programme and Future Meeting Dates

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:

25 - 28

- 19 September 2024
- 28 November 2024
- 20 March 2025

All meetings to commence at 10am

**4. Any Other Business**

**5. 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’.

**6. Internal Audit Update Report**

29 - 38

To consider a report summarising the results of internal audit work undertaken since May 2024.

**7. Exempt Minutes of the Previous Meeting**

39 - 40

To approve the exempt minutes of the meeting held on 23 May 2024.

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

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## Disclaimers

### Webcasting and permission to be filmed

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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>