

Audit and Standards Committee

Date: Thursday 28 November 2024
Time: 10.00 am
Venue: Committee Room 2, Shire Hall

Membership

Mr John Bridgeman (Chair)
Councillor Jo Barker
Councillor John Cooke
Councillor Sarah Feeney
Councillor Bill Gifford
Councillor Bhagwant Singh Pandher
Councillor Ian Shenton
Mr 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 - 6
To confirm the minutes of the meeting held on 19 September 2024.
2. **Warwickshire County Council Audit Findings Report 2023/24** To Follow
3. **Warwickshire County Council Statement of Accounts 2023/24** To Follow
4. **Warwickshire Pension Fund Audit Findings Report 2023/24** 7 - 44
5. **Warwickshire Pension Fund Statement of Accounts 2023/24** 45 - 104
6. **Warwickshire County Council Annual Audit Letter 2023/24** To Follow
7. **Annual Governance Report** 105 - 114
8. **Annual Governance Statement 2023/24** 115 - 150
9. **Strategic Risk Management** 151 - 180

- 10. Work Programme and Future Meeting Dates** 181 - 184
To review the Committee's Work Programme and note the arrangements for future meetings.

Meetings will start at 10am, unless specified otherwise. The following meetings are scheduled to be held at Shire Hall, Warwick:

- 20 March 2025
- 5 June 2025
- 17 July 2025
- 11 September 2025
- 25 November 2025 (2pm)
- 19 March 2026

11. Any Other Business

12. 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'.

13. Internal Audit Update Report 185 - 204

14. Exempt Minutes of the Previous Meeting 205 - 208

To confirm the exempt minutes of the meeting held on 19 September 2024.

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

To download papers for this meeting scan here with your camera



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 online at 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>