

Audit and Standards Committee

Date: Thursday 20 March 2025
Time: 10.00 am
Venue: Committee Room 2, Shire Hall

Membership

Mr Martyn Burke (Chair)
Councillor Jo Barker
Councillor John Cooke
Councillor Sarah Feeney
Councillor Bill Gifford
Councillor Bhagwant Singh Pandher
Councillor Ian Shenton
Mrs Sandy Shergill
Mr Robert Zara

Items on the agenda:

1. **General**
 - (1) Apologies
 - (2) Disclosures of Pecuniary and Non-Pecuniary Interests
2. **CIPFA Financial Management Code - Warwickshire County Council Self-Assessment 2024/25** 5 - 16
3. **Warwickshire County Council – Annual Refresh of Accounting Policies 2024/25** 17 - 40
4. **Amendments to the Contract Standing Orders** 41 - 88
5. **Internal Audit Plan 2025/26** 89 - 122
6. **Work Programme and Future Meeting Dates** 123 - 128
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:

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

- 7. Minutes of the Previous Meeting** 129 - 138
To confirm the minutes of the meeting held on 28 November 2024.
- 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 Report** 139 - 304
- 11. Exempt Minutes of the Previous Meeting** 305 - 308
To confirm the exempt minutes of the meeting held on 28 November 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>