

County Council

19 December 2023

Annual Governance Statement 2022/23

Recommendation

That Council approves the 2022/23 Annual Governance Statement.

1. Executive Summary

- 1.1 This report presents the 2022/23 Annual Governance Statement (AGS) for approval at Appendix 1.
- 1.2 The Accounts and Audit Regulations 2015 require the authority to conduct a review, at least once in a year, of the effectiveness of its system of internal control and to prepare an AGS.
- 1.3 It has been assessed, as a result of the AGS evaluation and assurance gathering process, which includes consideration by the Audit and Standards Committee, external auditors, and public consultation, that there are no significant governance issues or governance failures to report. The Council's key areas of strategic risk are presented as governance challenges in Section 5, along with planned and proposed mitigations.

2. Financial Implications

- 2.1 None.

3. Environmental Implications

- 3.1 None.

4. Supporting Information

- 4.1 None.

5. Timescales associated with the decision and next steps

- 5.1 None.

Appendices

1. Appendix 1 – 2022/23 Annual Governance Statement.

Background Papers

None.

	Name	Contact Information
Report Author	Chris Norton Head of Investments, Audit, Insurance, and Risk	chrisnorton@warwickshire.gov.uk
Director	Andrew Felton Director of Finance	andrewfelton@warwickshire.gov.uk
Executive Director	Rob Powell Executive Director for Resources	robpowell@warwickshire.gov.uk
Portfolio Holder	Peter Butlin Portfolio Holder for Finance and Property	peterbutlin@warwickshire.gov.uk

The report was circulated to the following members prior to publication:

Local Member(s):

Other members: