

Audit & Standards Committee

Wednesday 12 June 2024

A meeting of the above Committee will be held at Shire Hall, Market Place, Warwick on Wednesday 12 June 2024, at 6.00pm.

Councillor K Aizlewood
Councillor D Browne
Councillor L Cron
Councillor K Dickson
Councillor R Dickson
Councillor K Dray
Councillor J Falp

Councillor K Gorman
Councillor R Hales
Councillor P Phillips
Councillor G Rosu
Councillor S Syson
Councillor H Yellapragada

Although not members of the Committee, Mr Tomkinson and Ms Pyke, the Council's Independent Persons, and Councillors Marsh and Franklin, the Town and Parish Council Representatives, normally attend.

Agenda

1. Appointment of Chair

To appoint the Chair of the Committee for the municipal year 2024/25.

2. Apologies & Substitutes

- (a) to receive apologies for absence from any Councillor who is unable to attend; and
- (b) to receive the name of any Councillor who is to act as a substitute, notice of which has been given to the Chief Executive, together with the name of the Councillor for whom they are acting.

3. Declarations of Interest

Members to declare the existence and nature of interests in items on the agenda in accordance with the adopted Code of Conduct.

Declarations should be disclosed during this item. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. If the interest is not registered, Members must notify the Monitoring Officer of the interest within 28 days.

Members are also reminded of the need to declare predetermination on any matter.

If Members are unsure about whether or not they have an interest, or about its nature, they are strongly advised to seek advice from officers prior to the meeting.

4. Appointment of Vice-Chair

To appoint the Vice-Chair of the Committee for the municipal year 2024/25.

5. Minutes

To confirm the minutes of the meeting held on 27 February 2024. **(Pages 1 to 8)**

Part A – Audit Items

6. Update on Statement of Accounts 21/22 and 22/23

To receive an update from Finance. **(To follow)**

7. Audit of Accounts 23/24

To consider a report from Finance. **(Pages 1 to 25)**

8. Internal Audit Progress Report: Quarter 4 23/24

To consider a report from Finance. **(Pages 1 to 69)
(Appendices A to P)**

9. Annual Governance Statement 2022/23 Action Plan: Review of Progress

To consider a report from Finance. **(Pages 1 to 7)**

Part B – Other Items

10. Audit & Standards Committee Work Programme

To consider a report from Governance. **(Pages 1 to 3)**

11. Public and Press

To consider resolving that under Section 100A of the Local Government Act 1972 that the public and press be excluded from the meeting for the following items by reason of the likely disclosure of exempt information within the paragraphs of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006, as set out below.

Item Number	Paragraph Number	Reason
11	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

12. Confidential Minutes

To confirm the confidential minutes of the meeting held 27 February 2024. **(Pages 1 to 3)**

Published Tuesday 4 June 2024

For enquiries about specific reports, please contact the officers named in the reports. You can e-mail the members of the Committee at auditstandards@warwickdc.gov.uk

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