

Audit & Standards Committee

Tuesday 27 February 2024

A meeting of the above Committee will be held at Shire Hall, Market Place, Warwick on Tuesday 27 February 2024, at 6.00pm.

Councillor R Hales (Chair)
Councillor B Gifford (Vice-Chair)

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

Councillor P Phillips
Councillor G Rosu
Councillor N Tangri
Councillor H Yellapragada
Labour Vacancy

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. 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.

2. 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.

3. Minutes

To confirm the minutes of the meeting held on 9 January 2024 and to note the record of the Budget Review Group meetings on 1 November 2023 and 7 February 2024 (to be appended to the minutes of the Audit & Standards Committee's meeting 27 February 2024).

(To follow)

Part A – Audit Items

4. Statement of Accounts Update 21/22 and 22/23

To receive a verbal update from Finance.

5. Statement of Accounts 23/24 – Introduction to Azets

To receive a verbal update from Finance.

6. Internal Audit Progress Report: Quarter 3 2023/24

To consider a report from Finance.

(Pages 1 to 40)

7. Strategic Internal Audit Plan 2024-27 and Internal Audit Charter 2024-25

To consider a report from Finance.

(Pages 1 to 34)

Part B – Other Items

8. Warwick District Council Election Scale of Fees

To consider a report from Governance.

(Pages 1 to 3)

9. Audit & Standards Committee Work Programme

To consider a report from Governance.

(Pages 1 to 6)

10. 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)

11. Briefing on ICT audits

To receive a verbal briefing from the Head of Customer & Digital Services and Internal Audit.

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