

Audit & Standards Committee

Tuesday 14 June 2022

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa on Tuesday 14 June 2022, at 6.00pm and available for the public to watch via the Warwick District Council [YouTube channel](#).

Councillor M Ashford
Councillor I Davison
Councillor K Dickson
Councillor R Dickson
Councillor D Russell
Councillor G Illingworth

Councillor M Luckhurst
Councillor R Margrave
Councillor N Murphy
Councillor D Norris
Councillor T Wright
Vacancy – Labour Group

Although not members of the Committee, Ms Pyke and Mr Tomkinson, the Council's Independent Persons normally attend.

Agenda

1. Appointment of Chairman

To appoint the Chairman of the Committee for the municipal year 2022/23.

2. Appointment of Vice-Chairman

To appoint the Vice-Chairman of the Committee for the municipal year 2022/23.

3. 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.

4. 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.

Part A – Audit Items

5. Audit Plan 2021/2022

To consider a report from Finance

(Pages 1 to 3 & Appendices A & B)

6. Internal Audit Progress Report: Quarter 4 2021/22

To consider a report from Finance.

(Pages 1 to 26 & Appendices A-K)

7. Internal Audit Annual Report 2021/22

To consider a report from Finance

(Pages 1 to 18)

8. Annual Governance Statement 2020/21 Action Plan: Review of Progress

To consider a report from Finance

(Pages 1 to 8)

9. Annual Governance Statement 2021/22

To consider a report from Finance

(Pages 1 to 16)

Part B – Other Items

10. Community Governance Review – Burton Green

To consider a report from Democratic Services.

(Pages 1 to 10)

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General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

Telephone: 01926 456114

E-Mail: committee@warwickdc.gov.uk

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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