

Audit & Standards Committee

Wednesday 17 May 2023

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa on Wednesday 17 May 2023, at **7.30pm**, or following the conclusion of Annual Council whichever is the later, and available for the public to watch via the Warwick District Council [YouTube channel](#).

Membership of the Committee will be confirmed at Annual Council 17 May 2023.

Agenda

1. Appointment of Chairman

To appoint the Chairman of the Committee for the municipal year 2023/24.

2. Apologies for Absence

To receive apologies for absence from any Councillor who is unable to attend.

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-Chairman

To appoint the Vice-Chairman of the Committee for the municipal year 2023/24.

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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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