

Audit & Standards Committee

Tuesday 30 August 2022

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa on Tuesday 30 August 2022, at 6.00pm and available for the public to watch via the Warwick District Council [YouTube channel](#).

Councillor K Dickson (Chairman)
Councillor I Davison (Vice-Chairman)

Councillor M Ashford
Councillor R Dickson
Councillor G Illingworth
Councillor C King
Councillor M Luckhurst

Councillor R Margrave
Councillor N Murphy
Councillor D Norris
Councillor D Russell
Councillor T Wright

Although not members of the Committee, Ms Pyke and Mr Tomkinson, the Council's Independent Persons 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 14 June 2022

(Pages 1 to 12)

Part A – Audit Items

4. Internal Audit Progress Report: Quarter 1 2022/23

To consider a report from Finance. **(Pages 1 to 22 & Appendices A to B)**

5. Annual Governance Statement 2021/22 Action Plan: Review of Progress

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

6. Anti-Fraud and Corruption Statement 2022/23

To consider a report from Finance. **(Pages 1 to 14)**

7. Corporate Fraud Investigation Performance Report 2021/22

To consider a report from Finance. **(Pages 1 to 12)**

8. Significant Business Risk Register

To consider a report from Finance. **(Pages 1 to 7 & Appendices 1 to 3)**

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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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