

Finance & Audit Scrutiny Committee Wednesday 26 May 2021

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa on Wednesday 26 May 2021, at 6.00pm and available for the public to watch via the Warwick District Council [YouTube channel](#).

Councillor M Ashford

Councillor I Davison

Councillor R Dickson

Councillor J Grey

Councillor T Heath

Councillor G Illingworth

Councillor N Murphy

Councillor J Nicholls

Councillor S Syson

Councillor N Tangri

Councillor J Tracey

Emergency Procedure

At the commencement of the meeting, the emergency procedure for the Town Hall will be announced.

Agenda Part A – General

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. Appointment of Chairman

To appoint the Chairman of the Committee for the municipal year 2021/22.

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. Minutes

To confirm the minutes of the meeting held on 21 April 2021

(Pages 1 to 4)

Part B – Audit Items

5. Internal Audit Quarter 4 2020/21 Progress Report

To consider a report from Finance

**(Pages 1 to 31)
(Appendices A -N)**

6. Internal Audit Annual Report 2020/21

To consider a report from Finance

**(Pages 1 to 13)
(Appendix 1)**

7. Annual Governance Statement 2020/21

To consider a report from Finance

**(Pages 1 to 19)
(Appendix A)**

Part C – Scrutiny Items

8. Progress Report on Replacement IT Systems

To consider a report from Finance

(Pages 1 to 7)

9. Review of the Work Programme and Forward Plan & Comments from the Executive

To consider a report from Civic & Committee Services

**(Pages 1 to 8)
(Appendix 2 to follow)**

10. Cabinet Agenda (Non-Confidential Items and Reports) – Thursday 27 May 2021

To consider the non-confidential items on the Cabinet agenda which fall within the remit of this Committee. The only items to be considered are those which Committee Services have received notice of by 9.00am on the day of the meeting.

(Circulated Separately)

11. Public & 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 item by reason of the likely disclosure of exempt information within the paragraph 3 of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006.

12. Cabinet Agenda (Confidential Items and Reports) – Thursday 27 May 2021

To consider the confidential items on the Cabinet agenda which fall within the remit of this Committee. The only items to be considered are those which Committee Services have received notice of by 9.00am on the day of the meeting.

(Circulated separately)

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

You can e-mail the Members of the Committee at
FandAscrutinycommittee@warwickdc.gov.uk

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prior to the meeting, by telephoning (01926)
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