

Audit & Standards Committee

Thursday 12 December 2024

An additional meeting of the above Committee will be held at Shire Hall, Market Place, Warwick on Thursday 12 December, at 6.00pm.

Councillor R Hales (Chair)
Councillor S Syson (Vice-Chair)

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

Councillor K Dray
Councillor J Falp
Councillor K Gorman
Councillor G Rosu

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 27 August 2024.

(Pages 1 to 8)

4. Budget Review Group Minutes

To note the record of the Budget Review Group meetings on 16 October 2024 and 4 December 2024 (to be appended to the minutes of the Audit & Standards Committee).
(Pages 1 to 2)

Part A – Audit Items

5. Statement of Accounts 2021/22 and 2022/23

To consider a report from Finance. **(To Follow)**

Part B – Other Items

6. Audit & Standards Committee Work Programme

To consider a report from Governance. **(Pages 1 to 3)**

Published Wednesday 4 December 2024

General Enquiries: Please contact Warwick District Council, Town Hall, Parade Royal Leamington Spa, Warwickshire, CV32 4AT.
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

Details of all the Council's committees, councillors and agenda papers are available via our website on the [Committees page](#)

We endeavour to make all of our agendas and reports fully accessible. Please see our [accessibility statement](#) for details.

**The agenda is available in large print on request,
prior to the meeting, by telephoning (01926)
456114**