

Finance & Audit Scrutiny Committee Wednesday 30 September 2020

A meeting of the above Committee will be held remotely on Wednesday 30 September 2020, at 6.00pm and available for the public to watch via the Warwick District Council [YouTube channel](#).

Councillor Nicholls (Chair)

Councillor L Bartlett

Councillor G Illingworth

Councillor J Dearing

Councillor M Luckhurst

Councillor R Dickson

Councillor S Syson

Councillor J Grey

Councillor J Tracey

Councillor T Heath

Councillor T Wright

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. 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 19 August 2020

(Pages 1 to 6)

Part B – Audit Items

4. **Annual Governance Statement 2019/20 Action Plan: Review of Progress**
To consider a report from Finance **(Pages 1 to 6)**
5. **Internal Audit Quarter 1 2020/21 Progress Report**
To consider a report from Finance **(Pages 1 to 20)**
6. **Revised Internal Audit Plan 2020/21**
To consider a report from Finance **(Pages 1 to 6)**
7. **Anti-Fraud and Corruption Statement 2020/21**
To consider a report from Finance **(Pages 1 to 12)**
8. **Corporate Fraud Investigation Performance Report 2019/20**
To consider a report from Finance **(Pages 1 to 12)**
9. **Statement of Accounts and Audit Findings Report**
To consider a report from Finance **(To follow)**

Part C – Scrutiny Items

10. **Review of the Work Programme and Forward Plan & Comments from the Executive**
To consider a report from Civic & Committee Services **(Pages 1 to 6)**
11. **Executive Agenda (Non-Confidential Items and Reports) – Thursday 1 October 2020**
To consider the non-confidential items on the Executive 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)
12. **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.
13. **Executive Agenda (Confidential Items and Reports) – Thursday 1 October 2020**
To consider the confidential items on the Executive 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)

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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 planningcommittee@warwickdc.gov.uk

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

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