

Audit & Standards Committee

Tuesday 9 January 2024

A meeting of the above Committee will be held at Shire Hall, Warwick on Tuesday 9 January 2024, at 6.00pm.

Councillor R Hales (Chairman)
Councillor B Gifford (Vice-Chairman)

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

Councillor J Falp
Councillor P Phillips
Councillor N Tangri
Councillor H Yellapragada
Labour Vacancy

Although not members of the Committee, Mr Tomkinson and Ms Pyke, 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 25 September 2023. **(To follow)**

Part A – Audit Items

4. Internal Audit Progress Report: Qtr. 2 2023/24

To consider a report from Finance. **(Pages 1 to 33 and Appendix A)**

5. Annual Governance Statement 2022/23 Action Plan: Review of Progress

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

6. Revised Internal Audit Plan 2023/26

To consider a report from Finance. **(Pages 1 to 19)**

7. Final Accounts 2021/2022

To consider a verbal update from Finance. **(To Follow)**

8. Treasury Management Activity Report for period 1 April 2023 to 30 September 2023

To consider a report from Finance. **(Pages 1 to 24)**

Part B – Other Items

9. Polling District Place and Station Review

To consider a report from Governance. **(Pages 1 to 17)**

10. Review of Elections

To consider a report from Governance. **(Pages 1 to 16)**

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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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