

A meeting of the Finance and Audit Scrutiny Committee will be held remotely on Wednesday 27 May 2020 at 6.00pm and available for the public to watch via the Warwick District Council [YouTube channel](#).

Membership, subject to confirmation by Council on 20 May 2020:

Councillor L Bartlett
Councillor J Dearing
Councillor R Dickson
Councillor J Grey
Councillor Illingworth
Councillor Luckhurst

Councillor J Nicholls
Councillor S Syson
Councillor J Tracey
Councillor T Wright
Vacancy – Whitnash RA

Agenda **Part A – General Items**

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 2020/21.

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 declared 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 meetings held on 11 February 2020

(Pages 1 to 6)

Part B - Audit Items

5. **Internal Audit Quarter 3 2019/20 Progress Report**

To consider a report from Finance

**(Pages 1 – 64 &
Appendices A - L, online only)**

6. **Internal Audit Quarter 4 2019/20 Progress Report**

To consider a report from Finance

**(Pages 1 – 29 &
Appendices A - O, online only)**

7. **Internal Audit Annual Report 2019/20**

To consider a report from Finance

(Pages 1 – 12)

8. **Annual Governance Statement 2019/20**

To consider a report from Finance

(Pages 1 – 16)

9. **Internal Audit Strategic Plan 2020/21 – 2022/23 and Internal Audit Charter 2020**

To consider a report from Finance

(Pages 1 - 22)

10. **2019/20 Audit of Accounts**

To consider a report from Finance

(Pages 1 - 90)

11. **2019/20 Audit of Accounts – Update Report**

To consider a report from Finance

(Pages 1 - 8)

Part C – Scrutiny Items

None

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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

fandascrutinycommittee@warwickdc.gov.uk

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