

Finance and Audit Scrutiny Committee

Wednesday 10 June 2015

A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Wednesday 10 June 2015 at 6.00pm.

Membership:

Councillor Barrott	Councillor Heath
Councillor Butler	Councillor Illingworth
Councillor Day	Councillor Quinney
Councillor Gifford	Councillor Rhead
Councillor Miss Grainger	Councillor Thompson
Councillor Harrington	

Emergency Procedure

At the commencement of the meeting, the Chairman will announce the emergency procedure for the Town Hall.

Agenda

Part A – General Items

***1. Substitutes**

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 ensuing municipal year.

***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 entered on the form to be circulated with the attendance sheet and 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.

***4. Minutes**

To confirm the minutes of the meeting held on 8 April 2015

(Item 4/Page 1)

Part B – Audit Items

***5. Internal Audit Report 2014/15**

To consider a report from Finance

(Item 5/Page 1)

***6. Review of Effectiveness of Internal Audit 2014/15**

To consider a report from Finance

(Item 6/Page 1)

***7 Annual Governance Statement 2014/15**

To consider a report from Finance

(Item 7/Page 1)

***8. Internal Audit Quarter 4 2014/15 Progress Report**

To consider a report from Finance

(Item 8/Page 1)

Part C – Scrutiny Items

***9. Executive Agenda (Non Confidential Items and Reports) – Tuesday 16 June 2015**

To consider Final Accounts 2014/15 report on the Executive agenda for the 16 June 2015. You are requested to bring your copy of that agenda to this meeting.

(*Denotes those items upon which decisions will be made under delegated powers, as previously granted by Council)

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Enquiries about specific reports: Please contact the officers named in the reports.

You can e-mail the members of the this Committee at

F&AScrutinycommittee@warwickdc.gov.uk

Details of all the Council's committees, councillors and agenda papers are available via our website www.warwickdc.gov.uk/committees

Please note that the majority of the meetings are held on the first floor at the Town Hall. If you feel that this may restrict you attending this meeting, please call (01926) 353362 prior to this meeting, so that we can assist you and make any necessary arrangements to help you attend the meeting.

The agenda is also available in large print, on request, prior to the meeting by calling 01926 353362.