

Finance & Audit Scrutiny Committee Wednesday 17 March 2021

A meeting of the above Committee will be held remotely on Wednesday 17 March 2021, at 6.00pm and available for the public to watch via the Warwick District Council [YouTube channel](#).

Councillor Nicholls (Chair)

Councillor L Bartlett
Councillor J Dearing
Councillor R Dickson
Councillor J Grey
Councillor T Heath

Councillor G Illingworth
Councillor M Luckhurst
Councillor S Syson
Councillor J Tracey
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 10 February 2021

(Pages 1 to 4)

Part B – Audit Items

4. Internal Audit Quarter 3 2020/21 Progress Report

To consider a report from Finance

**(Pages 1 to 27 &
Appendices A-C, online only)**

5. Internal Audit Strategic Plan 2021-24 and Internal Audit Charter 2021/22

To consider a report from Finance

(Pages 1 to 25)

6. Review of Internal Audit Service in Compliance with Public Sector Internal Audit Standards

To consider a report from Finance

(Pages 1 to 19)

7. Annual Governance Statement 2019/20 Action Plan Review

To consider a report from Finance

(Pages 1 to 6)

Part C – Scrutiny Items

8. Quarterly Review of Significant Business Risk Register

To consider a report from Finance

(Circulated separately)

9. Review of the Work Programme and Forward Plan & Comments from the Executive

To consider a report from Civic & Committee Services

(Pages 1 to 10)

10. Executive Agenda (Non-Confidential Items and Reports) – Thursday 18 March 2021

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)

11. 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.

12. Executive Agenda (Confidential Items and Reports) – Thursday 18 March 2021

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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