

Audit & Standards Committee

Tuesday 22 November 2022

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa on Tuesday 22 November 2022, at 6.00pm and available for the public to watch via the Warwick District Council [YouTube channel](#).

Councillor K Dickson (Chairman)
Councillor I Davison (Vice-Chairman)

Councillor M Ashford

Councillor R Dickson

Councillor G Illingworth

Councillor C King

Councillor M Luckhurst

Councillor R Margrave

Councillor N Murphy

Councillor D Norris

Councillor D Russell

Councillor T Wright

Although not members of the Committee, Ms Pyke and Mr Tomkinson, 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 30 August 2022

(Pages 1 to 4)

Part A – Audit Items

4. **Treasury Management Activity Report for period 1 April 2022 to 30 September 2022**
To consider a report from Finance. **(Pages 1 to 25)**
5. **Internal Audit Q2 2022/23 – Progress Report**
To consider a report from Finance. **(Pages 1 to 6 and Appendices 1 to 4)**
6. **Annual Government Statement 2021/22 Action Plan: Review of Progress**
To consider a report from Finance. **(Pages 1 to 9)**

Part B – Other Items

7. **2023 Review of Parliamentary Boundaries**
To consider a report from Democratic Services. **(Pages 1 to 11)**
8. **Burton Green Community Governance Review**
To consider a report from Democratic Services. **(Pages 1 to 7)**
9. **Co-option of Parish/Town Council Representative**
To receive nominations for the co-opted representative to the Committee.

Published Monday 14 November 2022

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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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