

## **Audit & Standards Committee**

**Tuesday 13 June 2023**

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa on Tuesday 13 June 2023, at 6.00pm and available for the public to watch via the Warwick District Council [YouTube channel](#).

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 R Kang  
Councillor P Phillips  
Councillor N Tangri  
Councillor H Yellapragada  
Labour Vacancy

Although not members of the Committee, Mr Tomkinson, the Council's Independent Person.

### **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 meetings held on

- a) 21 February 2023
- b) 17 May 2023

**(Pages 1 to 18)**  
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## **Part A – Audit Items**

### **4. Update on the Audited Statement of Accounts and Audit Findings Report**

To receive a verbal update from the Head of Finance.

### **5. Internal Audit Progress Report - Quarter 4 2022/23**

To consider a report from Finance.

**(Pages 1 to 6 and Appendices 1 to 4 and A to L)**

## **Part B – Other Items**

### **6. Dispensation for Councillors**

To consider a report from Democratic Services.

**(Pages 1 to 5)**

### **7. Appointments to the Budget Review Group**

To appoint five Councillors, one from each Political Party on the Committee, (including the Chairman of the Committee as the Conservative Group representative) to the Budget Review Group for the Council, to meet on 1 November 2023 and 7 February 2024 as per the defined Terms of Reference.

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### **8. Appointment of Parish/Town Council Representatives**

To note the appointment process for Parish/Town Council Representatives to this Committee and nominate Councillor Smart of Whitnash Town Council, as previous holder of this role, in line with the Protocol.

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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](mailto:auditstandards@warwickdc.gov.uk)

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