

Warwickshire Joint Audit and Standards Committee Meeting Agenda

Date:	Thursday 23 rd January 2020
Time:	14:00
Location:	Conference Room, Leek Wootton
Chair:	John Anderson
Vice Chair:	Gavin McArthur
Minute Taker:	Katie Baker, Nargis Begum

Refreshments will be available.

Items for Discussion

No	Item	Lead
01/23/01/20	Welcome and Apologies	Chair
02/23/01/20	<p>Committee Members' Declaration of Personal Prejudicial Interests.</p> <p><i>Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest the member must withdraw from the room unless one of the exceptions applies.</i></p>	Chair
03/23/01/20	Minutes of the open meeting of Thursday 26th November 2019	Chair
04/23/01/20	External Audit Progress Update (Verbal)	A.Walling/L.Griffiths
05/23/01/20	<p>Internal Audit Progress Report 2019/20 (Paper). <i>To consider the progress report from Internal Audit</i></p> <p>Internal Audit of Termination Arrangements (Verbal)</p>	<p>P. Clarke</p> <p>D.Gardner</p>
06/23/01/20	<p>Joint Audit and Standards Committee Terms of Reference</p> <p><i>To review and consider the Terms of Reference for the Warwickshire Joint Audit and Standards Committee</i></p>	S Ansell
07/23/01/20	<p>HMIC Action Plan Summary (paper) <i>To consider the presented HMIC Action Plan.</i></p>	S.Russell

08/23/01/20	ASI Assurance and Action Plan – Progress Report (paper) <i>To consider the presented report.</i>	S.Russell
09/23/01/20	Standards Update (paper) <i>To consider the presented report.</i>	D. Mullis
10/23/01/20	Joint Audit and Standards Committee workplan (paper) <i>To consider the presented report and make any recommendations</i>	S.Ansell
11/23/01/20	Members Points <i>An opportunity for members to raise queries on subjects or issues which are not necessarily agenda items.</i>	
12/23/01/20	AOB Meeting dates for 2019/20 and 2020/21: Tuesday 17 th March 2020 : 2pm – 4pm Tuesday 28 th July 2020 – 2pm – 4pm Wednesday 21 st October 2020 – 2pm – 4pm Wednesday 13 th January 2021 – 2pm – 4pm Wednesday 17 th March 2021 – 2pm – 4pm Wednesday 28 th July 2021 – 2pm – 4pm Wednesday 20 th October 2021 – 2pm – 4pm	All Chair
Next Meeting : Tuesday 17th March 2020 at 2pm at Leek Wootton		