

Warwickshire Joint Audit and Standards Committee Meeting Agenda

Date:	Tuesday 26 th November 2019
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
01/26/11/19	Attendance/Apologies/Introductions	Chair
02/26/11/19	Committee Members' Declaration of Personal Prejudicial Interests. <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>	Chair
03a/26/11/19	Minutes of the open meeting of 25th July 2019 and any matters arising (Previous Joint meeting with West Mercia).	Chair
03b/26/11/19	Minutes of the closed meeting of 25th July 2019 and any matters arising (previous joint meeting with West Mercia)	Chair
04/26/11/19	External Audit Progress Report and Update (paper). <i>To consider the progress report from Grant Thornton on informing the external audit.</i>	A.Walling/L.Griffiths
05/26/11/19	Internal Audit Progress Report 2019/20 (Paper). <i>To consider the progress report from Internal Audit.</i>	P. Clarke
06/26/11/19	Corporate Governance Framework (paper) <i>To consider the presented Corporate Governance Framework.</i>	S.Ansell
7/26/11/19	Treasury Management Outturn report 2018/19 (papers)	S. Ansell/J Carruthers

	<i>To consider the presented outturn report for 2018/19</i>	
8/26/11/19	Treasury Management Mid-year review report 2019/20 (papers) <i>To consider the presented mid year review report for 2019/20</i>	S. Ansell/J Carruthers
9/26/11/19	HMIC Action Plan Summary (paper) <i>To consider the presented HMIC Action Plan.</i>	S.Russell
10/26/11/19	ASI Assurance and Action Plan – Progress Report (paper) <i>To consider the presented report.</i>	S.Russell
11/26/11/19	Standards Update (paper) <i>To consider the presented report.</i>	D. Mullis/S. Ansell
12/26/11/19	Joint Audit and Standards Committee workplan (paper) <i>To consider the presented report and make any recommendations</i>	S.Ansell
13/26/11/19	Members Points <i>An opportunity for members to raise queries on subjects or issues which are not necessarily agenda items.</i>	
14/6/11/19	AOB Proposed meeting dates for 2019/20 and 2020/21: Thursday 23 rd January 2020 : 2pm – 4pm 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 : Thursday 23rd January 2020, Conference Room at Leek Wootton.		