

Audit Committee Agenda

1st February
2012

A meeting of the Audit Committee will take place in **Committee Room 2, Shire Hall, Warwick** on **Wednesday, 1st February 2012 at 10am.**

The agenda will be:-

1. Apologies

2. Members' Declaration of Personal and Prejudicial Interests

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.

The Chair to ask the auditors if there are any matters which they wish to raise with the Committee, without the presence of officers.

3. Minutes of the Meeting held on the 30th November 2011 and Matters Arising

4. Committee Work Plan

5. Date of Next Meeting – dependent on agenda item no.4

6. Any other items

7. Exclusion of Members of the Public

To consider passing a resolution excluding members of the public for Agenda Item listed below on the grounds that their presence would involve the disclosure of exempt information as defined in the Local Government Act 1972 (Copies of appropriate extracts are available in Warwickshire Libraries and the Access to Information Register held in my office).

8. **Internal Audit Recommendations**
9. **Internal Audit Progress Report**
10. **Risk Register 2011/12 – first review**

OLIVER WINTERS
Chief Executive

Audit Committee Membership-

Independent Members - Mike Edwards and Clive Parsons

County Councillors - Chris Davis, Carol Fox and Bob Hicks (**Chair**)

Officers Attending

Police Authority - Oliver Winters, Neil Gulliver, Dave Clarke and Dave Stenning

Internal Audit – Garry Rollason

Audit Commission - John Gregory, Joan Barnett

Police - Richard Elkin, Marie Perry and Dave Weston (Paul Hoskins attending this meeting in his stead).

**All Enquiries: Please contact Neil Gulliver, Deputy Chief Executive on
01926-736363**