

FINAL ACCOUNTS & AUDIT COMMITTEE

29th June 2006

Enquiries to: James Whittleton
Email: jwhittleton@northwilts.gov.uk
Corporate Services
Monkton Park
Chippenham SN15 1ER
Tel: (01249) 706610

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THE MEETING

Dear Councillor

21st June 2006

Your attendance is requested at a meeting of the Final Accounts & Audit Committee to be held on **Thursday 29th June 2006** starting at 6.00pm, in Committee Rooms A & B, Monkton Park Offices, Chippenham.

Yours sincerely

John Watling
Policy and Democratic Services Team Leader

A.L. Davis
V.H. Greenman

R.L. Tonge
M.J. West

To Group Leaders

Agenda only to all other Councillors



AGENDA

1. Apologies For Absence

2. Membership of the Final Accounts & Audit Committee

The Policy and Democratic Services Team Leader will report on changes in Membership under the provisions of the Local Government (Committees and Political Groups) Regulations 1990 and Council Procedure Rule Number 4.

3. Public Question Time/Receipt of Petitions

To receive public questions and/or petitions in accordance with the provision of Council Procedure Rules Numbers 11 and 12.

4. Chairman's Announcements

5. Minutes

To approve and sign as a correct record the Minutes of the Meeting held on 23rd May 2006 (copy attached).

6. Declarations of Interest

To receive declarations of interest from Members in respect of any item contained in this Agenda.

7. Council's Accounts 2005/06

The purpose of Report No.7 (**copy attached**) is to inform the Committee of the Council's Statement of Accounts for the last financial year.

8. Internal Audit Strategy 2006/07

The purpose of Report No.8 (**copy attached**) is to present to the Final Accounts and Audit Committee the draft Internal Audit Strategy for approval.

9. Internal Audit Plan 2006/07

The purpose of Report No.9 (**copy attached**) is to present to the Final Accounts and Audit Committee the draft Internal Audit Plan for 2006/2007 for approval.

10. Statement on Internal Control 2005/06

The purpose of Report No.10 (**copy attached**) is to present to the Final Accounts and Audit Committee the draft Statement on Internal Control for 2005/2006.

11. Anti-Fraud and Anti-Corruption Strategy

The purpose of Report No.11 (**copy attached**) is to present to the Final Accounts and Audit Committee the draft Anti-Fraud and Anti-Corruption Strategy for approval.

12. Whistle-Blowing Strategy

The purpose of Report No.12 (**copy attached**) is to present to the Final Accounts and Audit Committee the draft Whistle-blowing policy for approval.