

AGENDA

Meeting: Audit
Place: Committee Room III, County Hall, Trowbridge
Date: Thursday 30 September 2010
Time: 2.00 pm

Please direct any enquiries on this Agenda to Anna Thurman of Democratic Services, County Hall, Trowbridge, direct line (01225) 718379 or email anna.thurman@wiltshire.gov.uk

All public reports referred to on this agenda are available on the Council's website at www.wiltshire.gov.uk .

Press enquiries to Communications on direct lines (01225) 713114 / 713115

Membership:

Cllr Richard Britton
Cllr Nigel Carter
Cllr Chris Caswill
Cllr Peter Doyle
Cllr George Jeans
Cllr David Jenkins
Cllr Julian Johnson

Cllr Alan Macrae
Cllr Jemima Milton
Cllr Helen Osborn
Cllr Sheila Parker (Vice Chairman)
Cllr Bridget Wayman
Cllr Roy While (Chairman)

Non-Voting Members
Cllr Fleur de Rhe-Philippe

Cllr Jane Scott OBE

Substitutes
Cllr Ernie Clark
Cllr Peter Colmer
Cllr Michael Cuthbert-Murray
Cllr Rod Eaton
Cllr Mollie Groom

Cllr Malcolm Hewson
Cllr Jacqui Lay
Cllr Francis Morland
Cllr Jeff Osborn

Part I

Items to be considered while the meeting is open to the public

1. **Apologies**

2. **Chairman's Announcements**

To receive the Chairman's announcements.

3. **Minutes of the Previous Meeting** (*Pages 1 - 8*)

To confirm and sign the minutes of the Audit Committee meeting held on 30 June 2010 (copy attached).

4. **Members' Interests**

To receive any declarations of personal or prejudicial interests or dispensations granted by the Standards Committee.

5. **Urgent Items**

Any other items of business, which the Chairman agrees to consider as a matter of urgency.

6. **Public Participation**

The Council welcomes contributions from members of the public.

If you would like to make a statement at this meeting on any item on this agenda, please register to do so at least 10 minutes prior to the meeting. Up to 3 speakers are permitted to speak for up to 3 minutes each on any agenda item. Please contact the officer named above for any further clarification.

Members of the public wishing to ask a question should give written notice (including details of any question) to the officer named above by **12.00 noon on Tuesday 28 September 2010**.

7. **Report to those Charged with Governance** (*Pages 9 - 42*)

A report by the External Auditors KPMG is attached.

8. **Annual Statement of Accounts** (*Pages 43 - 136*)

A report by the Interim Chief Accountant (Acting Section 151 Officer) is attached.

9. Risk Management Update (Pages 137 - 144)

A report by Service Director Performance is attached.

10. Internal Audit Progress Report 2010-11 (Pages 145 - 172)

A report by the Interim Chief Accountant (Acting Section 151 Officer) is attached.

11. Internal Audit Bench Marking Report (Pages 173 - 178)

A report by the Interim Chief Accountant (Acting Section 151 Officer) is attached.

12. Annual Governance Statement (Pages 179 - 206)

A report by the Monitoring Officer is attached.

13. Forward Work Programme (Pages 207 - 208)

To note the Forward Work Programme

14. Date of next meeting

To note that the next regular meeting of the Committee will be held on 15 December 2010

Part II

Items during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed