

# AGENDA

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**Meeting:** Audit and Governance Committee  
**Online Meeting:** [Access the online meeting here](#)  
**Date:** Wednesday 10 February 2021  
**Time:** 10.00 am

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Please direct any enquiries on this Agenda to Tara Shannon, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718352 or email [tara.shannon@wiltshire.gov.uk](mailto:tara.shannon@wiltshire.gov.uk)

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

This Agenda and all the documents referred to within it are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

During the COVID-19 emergency situation the Committee is operating revised procedures in relation to public participation which are detailed in this agenda.

The meeting will be available to view live via the link shown above. A public guide on how to access the meeting is included below.

[Guidance on how to participate in this meeting online.](#)

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## Membership:

Cllr Richard Britton (Chairman)	Cllr Andy Phillips
Cllr Stewart Dobson (Vice-Chairman)	Cllr Pip Ridout
Cllr Gavin Grant	Cllr Ian Thorn
Cllr Mike Hewitt	Cllr John Walsh
Cllr Nick Holder	Cllr Stuart Wheeler
Cllr Edward Kirk	

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## Substitutes:

Cllr Anna Cuthbert	Cllr Jim Lynch
Cllr Peter Evans	Cllr Ricky Rogers
Cllr Ross Henning	Cllr Jo Trigg
Cllr Ruth Hopkinson	Cllr Jon Hubbard

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## **Recording and Broadcasting Information**

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# AGENDA

## Part I

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

1 **Apologies**

To receive any apologies or substitutions for the meeting.

2 **Minutes of the Previous Meeting** (*Pages 7 - 20*)

To confirm the minutes of the meeting held on 18 November 2020.

3 **Declarations of Interests**

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

4 **Chairman's Announcements**

To receive any announcements through the Chairman.

5 **Public Participation**

The Council welcomes contributions from members of the public. During the ongoing Covid-19 situation the Council is operating revised procedures and the public are able participate in meetings online after registering with the officer named on this agenda, and in accordance with the deadlines below.

[Guidance on how to participate in this meeting online.](#)

#### Statements

Members of the public who wish to submit a statement in relation to an item on this agenda should submit this electronically to the officer named on this agenda no later than 5pm on Monday 8 February 2021 (1 clear working day before the meeting).

State whom the statement is from (including if representing another person or organisation), state points clearly and be readable aloud in approximately 3 minutes. Up to three speakers are allowed for each item on the agenda.

#### Questions

Those wishing to ask questions are required to give notice of any such questions electronically to the officer named on the front of this agenda no later than 5pm on Wednesday 3 February 2021 (4 clear working days before the meeting) in order to be guaranteed of a written response. In order to receive a verbal response questions must be submitted no later than 5pm on Friday 5 February 2021 (2 clear working days before the meeting).

Please contact the officer named on the front of this agenda for further advice.

Questions may be asked without notice if the Chairman decides that the matter is urgent. Details of any questions received will be circulated to members prior to the meeting and made available at the meeting and on the Council's website; they will be taken as read at the meeting.

6 **Update on Statement of Accounts 2019/20** *(Pages 21 - 26)*

To receive an update report on the 2019/20 accounts.

To include an update on the resolution and qualification issues from the 2018/19 accounts.

7 **Grant Certification Report 2019/20** *(Pages 27 - 40)*

To consider the grant certification report from KPMG relating to teachers pay/pensions 2019/2020.

8 **Q3 Internal Audit Report 2020/21** *(Pages 41 - 72)*

To consider the Q3 Internal Audit report 2020/2021.

9 **Internal Audit Outstanding Recommendations Report** *(Pages 73 - 102)*

To consider the report on internal audit outstanding recommendations.

10 **Corporate Governance Update** *(Pages 103 - 110)*

To receive an update on corporate governance.

11 **Risk Management Review**

To review any questions the committee has on Risk Management guidance and policies.

12 **The Redmond Review**

To receive a presentation on the Redmond Review.

13 **Forward Work Programme** *(Pages 111 - 114)*

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 28 April 2021.

15 **Urgent Items**

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

**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**