

AGENDA

Meeting: Audit
Place: North Wiltshire Room - County Hall, Trowbridge BA14 8JN
Date: Tuesday 28 October 2014
Time: 12.30 pm

Please direct any enquiries on this Agenda to David Parkes of Democratic Services, County Hall, Trowbridge, direct line (01225) 718220 or email david.parkes@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 (Vice Chairman)
Cllr Rosemary Brown
Cllr Tony Deane (Chairman)
Cllr Stewart Dobson
Cllr Julian Johnson
Cllr Stephen Oldrieve

Cllr Linda Packard
Cllr Sheila Parker
Cllr David Pollitt
Cllr James Sheppard
Cllr Helen Osborn

Non-Voting Members

Cllr Jane Scott OBE and Cllr Dick Tonge

Substitutes

Cllr Terry Chivers
Cllr Peter Evans
Cllr Nick Fogg MBE
Cllr Mike Hewitt
Cllr George Jeans
Cllr David Jenkins

Cllr Jacqui Lay
Cllr Dr Helena McKeown
Cllr John Noeken
Cllr Jeff Osborn
Cllr Mark Packard
Cllr Ian West

Part I

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

1 Apologies and Membership Changes

2 Chairman's Announcements

3 Minutes of the Previous Meeting (*Pages 1 - 6*)

To confirm and sign the minutes of the Audit Committee meeting held on 31 July 2014.

4 Members' Interests

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

5 Public Participation and Committee Members' Questions

The Council welcomes contributions from members of the public.

Statements

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 on the front of the agenda for any further clarification.

Questions

To receive any questions from members of the public or members of the Council received in accordance with the constitution. Those wishing to ask questions are required to give notice of any such questions in writing to the officer named on the front of the agenda (acting on behalf of the Director of Resources) no later than 5pm on **21 October 2014**. 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 Committee members prior to the meeting and made available at the meeting and on the Council's website.

6 INTERNAL AUDIT 2014/15 2nd Quarter UPDATE REPORT (Pages 7 - 42)

This progress report presents the Committee with an update on the performance of the Internal Audit (IA) Section.

7 Anti Fraud and Corruption Strategy (Pages 43 - 62)

The Committee are to receive the Anti Fraud and Corruption Strategy.

8 KPMG - Annual Audit Letter 2013/14 (Pages 63 - 70)

The Committee are to received the Annual Audit Letter 2013/14 from KPMG.

9 KPMG - External Audit Progress Report and Technical Update (Pages 71 - 90)

The Committee are to receive the External Audit Progress Report and Technical Update from KPMG.

10 Date of next meeting

To note that the next regular meeting of the Committee will be held on 2 December 2014.

11 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