

# FINAL ACCOUNTS & AUDIT COMMITTEE

30 June 2008

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***THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THE MEETING***

Dear Councillor

20 June 2008

Your attendance is requested at a meeting of the Final Accounts & Audit Committee to be held on **Monday 30 June 2008** starting at 6.00pm, in Committee Rooms A, B & C Monkton Park Offices, Chippenham.

Yours sincerely

John Watling  
Democratic Services Manager

Membership:

RL Cinnamond	PJ Hutton	RL Tonge
VH Greenman	SG Parker	
JL Hall	JR Scragg	

To Group Leaders



INVESTOR IN PEOPLE

## AGENDA

**1. Apologies For Absence**

**2. Membership of the Final Accounts & Audit Committee**

The Democratic Services Officer 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 7 April 2008 (**copy attached**).

**6. Declarations of Interest**

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

**7. Statement of Accounts 2007/08**

The purpose of Report No. 7, **copy attached**, is to consider the Statement of Accounts for 2007/08.

**8. Internal Audit Progress Report**

The purpose of Report No. 8, **copy attached**, is to provide an update on progress against the 2008/2009 Internal Audit Plan.

**9. Audit and Inspection Plan 2008/09**

The purpose of Report No. 9, **copy attached**, is to approve the Audit and Inspection Plan for 2008/09.

**10. Housing Service Audit Report**

The purpose of Report No. 10, **copy attached**, is to provide an update on the audit report for the housing function.

## 11. Risk Management Update

The purpose of Report No. 11, **copy attached**, is to provide an update on developments in risk management and to provide a suggested way forward in implementing the recently approved Risk Management Strategy under the new Council structure.