

AGENDA

Meeting: FINAL ACCOUNTS COMMITTEE

Place: County Hall, Trowbridge

Committee Room: 5

Date: Wednesday 3 November 2004

Time: 2.00pm

Please direct any enquiries on this Agenda to Marie Todd of Democratic & Members' Services, County Hall, Trowbridge, direct line (01225) 713011 or e-mail marietodd@wiltshire.gov.uk

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

Membership:

Mrs JA Scott (Chairman)
Mr KC Wren (Vice Chairman)
Mr PG Allnatt
Mr TW Carbin
Mr PR Davis
Miss MF de Rhe-Philippe
Mr P Fox
Mrs MEM Groom
Mr CP Humphries

Mr JP Johnson
Mr D Lay
Mr A Molland
Mr JB Osborn
Mrs JH Seager
Mrs CA Soden
Mr WA Spiers
Mr C Vincent
Mr IC West

Public Participation The County Council welcomes contributions from members of the public and has agreed to set aside 15 minutes at the beginning of meetings for questions or statements. Members of the public wishing to ask a question or make a statement should give written notice (including details of any question or statement) to the officer named above by **12.00 noon on Monday 1 November 2004**. Speakers are limited to two minutes.

PART I

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

1. **Attendance of Non-Members of the Committee**
2. **Apologies**
3. **Chairman's Announcements**
4. **Members' Interests** To receive any declarations of personal or prejudicial interests or dispensations granted by the Standards Committee.
5. **Statement on Internal Control in Local Government** A report by the Monitoring Officer is circulated.
6. **Statement of Accounts 2003-04** A report by the County Treasurer is circulated.
7. **Statement of Auditing Standards – SAS610** A report by the County Treasurer is circulated.

URGENT ITEMS

Any other items of business, which the Chairman wishes 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

NONE