



AGENDA

Meeting: FINAL ACCOUNTS AND AUDIT COMMITTEE

Place: County Hall, Trowbridge

Committee Room: 5

Date: Monday 26 September 2005

Time: 2pm

Please direct any enquiries on this Agenda to Lee Gallagher of Democratic & Members' Services, County Hall, Trowbridge, direct line (01225) 713058 or e-mail leegallagher@wiltshire.gov.uk

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

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Membership:

Mrs JA Scott (Chairman)
Mr KC Wren (Vice Chairman)
Mr PCB Coleman
Mr A Davis
Mr JR Henning
Mr M Hewson
Mr JP Johnson

Mr A Molland
Mr JB Osborn
Mr RT Rogers
Mr JE Syme
Mrs B Wayman
Mr RS While

PART I

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

1. **Membership Changes**
2. **Attendance of Non-Members of the Committee**
3. **Apologies**
4. **Minutes of Previous Meeting** To confirm and sign the minutes of the meeting held on 30 June 2005 (previously circulated).
5. **Chairman's Announcements**
6. **Members' Interests** To receive any declarations of personal or prejudicial interests or dispensations granted by the Standards Committee.
7. **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 Thursday 22 September 2005**. Speakers are limited to two minutes.
8. **Risk Management Strategy Update** A report by the County Treasurer is circulated.
9. **Audit Commission Interim Audit Report – Audit 2004-05** – A report by the County Treasurer is circulated
10. **Statement on Internal Control in Local Government** A report by the Monitoring Officer is circulated.
11. **Statement of Accounts 2004-05** A report by the County Treasurer is circulated.
12. **Final Accounts Report – Including Statutory SAS 610** A report by the County Treasurer is circulated.
13. **Internal Audit Annual Report 2004-05** A report by the County Treasurer is circulated.
14. **Proposed Work Programme for the Committee** A report by the County Treasurer is circulated.

15. **Urgent Items** Any other items of business, which in the opinion of the Chairman, should be taken as a matter of urgency. Urgent items of a confidential nature may be considered under Part II of this agenda.

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