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# AGENDA

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**Meeting:** FINAL ACCOUNTS AND AUDIT COMMITTEE

**Place:** County Hall, Trowbridge

**Committee Room:** 5

**Date:** Thursday 28 June 2007

**Time:** 10.00 am

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Please direct any enquiries on this Agenda to Yamina Rhouati of Democratic & Members' Services, County Hall, Trowbridge, direct line (01225) 718024 or e-mail [yaminarhouati@wiltshire.gov.uk](mailto:yaminarhouati@wiltshire.gov.uk)

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## Membership:

Mrs JA Scott (Chairman)  
Mr J Johnson (Vice Chairman)  
Mr PCB Coleman  
Mr A Davis  
MR RS While  
Mr M Hewson  
Mr A Molland

Mr C Newbury  
Mr JB Osborn  
Mr RT Rogers  
Mr JR Henning  
Mr C Winchcombe  
Mr KC Wren

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## **PART I**

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

1. **Apologies**

2. **Minutes of Previous Meeting**

To confirm and sign the minutes of the meeting held on 22 March 2007 (copy attached).

3. **Chairman's Announcements**

4. **Members' Interests**

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

5. **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 Tuesday 26 June 2007**. Speakers are limited to two minutes.

Reports by the Chief Auditor are circulated in respect of items 6, 7, 8, 9 & 10:

6. **Internal Audit Plan 2007/08**

7. **Internal Audit Annual Report 2006/07**

8. **Risk Management - Update**

9. **Managing the Risk of Fraud**

10. **Draft Statement on Internal Control 2006/07**

A report by the Deputy Monitoring Officer is circulated.

11. **Draft Statement of Accounts**

Report by the Chief Finance Officer is circulated

12. **Review of Governance and Reporting Structure**

A report by the Monitoring Officer is circulated.

13. **Data Quality Policy and Action Plan**

A report by the Assistant Director, Procurement and IT is circulated.

14. **Committee's Work Programme**

Report 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.