



website: www.wiltshire.gov.uk

AGENDA

Meeting: FINAL ACCOUNTS AND AUDIT COMMITTEE

Place: County Hall, Trowbridge

Committee Room: 5

Date: Thursday 13 December 2007

Time: **2.30pm** – Please note time of meeting

<p style="text-align: center;">Presentation</p> <p>A presentation for Members on the Excelsis Performance Management System will be held in Committee Room 5 <u>starting at 1.45pm</u> prior to the Committee meeting.</p>
--

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

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

This Agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

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

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 27 September 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 11 December 2007**. Speakers are limited to two minutes.

6. **Audit Progress Report**

Darren Gilbert of KPMG, the Council's external auditor, will present the attached progress report.

7. **Local Government Pension Funds – Proposal for Separate Status**

Report by the Chief Financial Officer is circulated.

8. **Annual Governance Statement Review Process for 2007/08**

Report by the Head of Legal and Democratic Services is circulated.

9. **Risk Management Update**

Report by the Assistant Director (Performance and Review) is circulated.

Reports by the Chief Financial Officer are circulated in respect of items 10, 11 & 12 below

10. **Internal Audit Progress Report 2007/08**

11. **Internal Audit Benchmarking**

12. **Progress on Audit Recommendations**

13. **Committee's Work Programme**

The Committee's Work Programme is circulated for Members' consideration

14. **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