



AGENDA

Meeting: FINAL ACCOUNTS AND AUDIT COMMITTEE
Place: County Hall, Trowbridge
Committee Room: 5
Date: Tuesday 30 September 2008
Time: **11.00 am**

PLEASE NOTE THAT A TRAINING SESSION ON RISK MANAGEMENT, TO WHICH ALL MEMBERS OF THE COUNCIL HAVE BEEN INVITED, WILL PRECEDE THIS MEETING AND WILL BE HELD IN COMMITTEE ROOM 5 STARTING AT 10.00AM.

Please direct any enquiries on this Agenda to Roger Bishton of Democratic & Members' Services, County Hall, Trowbridge, direct line (01225) 713035 or e-mail rogerbishton@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 P Fuller
Mr RT Rogers
Mr JR Henning
Mr C Winchcombe
Mrs JH Seager

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 2008 (copy attached).
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 Friday 26 September 2008**. Speakers are limited to two minutes.
8. **Risk Management Update** A report by the Corporate Director, Resources is attached.
9. **Internal Audit Progress Report 2008-09** A report by the Chief Financial Officer is attached.
10. **Internal Audit of Child Protection Arrangements** A report by the Chief Financial Officer is attached.
11. **Statement of Accounts** A report by the Chief Financial Officer will be circulated.
12. **Annual Governance Statement 2007-08** A report by the Deputy Monitoring Officer is attached.
13. **Annual Governance Report** A report by Darren Gilbert, Senior Manager, KPMG is attached.
14. **Progress Report September 2008** A report by Darren Gilbert, Senior Manager, KPMG is attached.
15. **Committee's Work Programme** The Committee's Work Programme is attached for Members' consideration.

16. **Date of Next Meeting** The next meeting of this Committee is due to be held on Wednesday 17 December 2008 starting at 10.00am. However, the Regulatory Committee generally meets on the third Wednesday of each month and a meeting of that Committee is scheduled to be held on 17 December starting at 10.30am. In these circumstances, it is proposed that the next meeting of this Committee be moved to Monday 15 December starting at 10.00am. Members' views on this proposal are requested.
17. **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