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AGENDA

Meeting: FINAL ACCOUNTS AND AUDIT COMMITTEE

Place: County Hall, Trowbridge

Committee Room: 5

Date: Wednesday 25 March 2009

Time: 10.00 am

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.

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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 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. **Apologies and Membership Changes**

2. **Minutes of Previous Meeting**

To confirm and sign the minutes of the meeting held on 15 December 2008 (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 Monday 23 March 2009**. Speakers are limited to two minutes.

6. **Annual Audit and Inspection Letter**

To receive the Annual Audit and Inspection Letter and report from the Chief Executive (to follow).

7. **Draft Code of Corporate Governance and Annual Governance Statement**

Report by the Director of Resources is attached.

Reports by Darren Gilbert, Senior Manager, KPMG are attached in respect of items 8, 9 & 10:

8. **Review of Local Government Reorganisation and Business Management Programme Implementation**

9. **Review of Local Area Agreement**

10. **Audit Progress Report**

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Reports by the Chief Financial Officer are attached in respect of items 11 & 12:

11. **Internal Audit Progress Report 2008/09**

12. **Internal Audit Plan 2009/10**

13. **Risk Management Strategy Update**

Report by the Assistant Director, Performance and Review is attached.

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