

FINAL ACCOUNTS & AUDIT COMMITTEE

28 June 2007

Enquiries to: Marie Todd
Email: mtodd@northwilts.gov.uk
Corporate Services
Monkton Park
Chippenham SN15 1ER
Tel: (01249) 706612

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THE MEETING

Dear Councillor

20 June 2007

Your attendance is requested at a meeting of the Final Accounts & Audit Committee to be held on **Thursday 28 June 2007** starting at 6.00pm, in The Brookfield Room, Level +2, Monkton Park Offices, Chippenham.

Yours sincerely

John Watling
Policy and Democratic Services Team Leader

Cllr KA Banks
Cllr RL Cinnamond
Cllr VH Greenman
Cllr JL Hall

Cllr SG Parker
Cllr A Pier
Cllr RL Tonge

To Group Leaders

Agenda only to all other Councillors



INVESTOR IN PEOPLE

AGENDA

1. Apologies For Absence

2. Membership of the Final Accounts & Audit Committee

The Policy and Democratic Services Team Leader will report on changes in Membership under the provisions of the Local Government (Committees and Political Groups) Regulations 1990 and Council Procedure Rule Number 4.

3. Public Question Time/Receipt of Petitions

To receive public questions and/or petitions in accordance with the provision of Council Procedure Rules Numbers 11 and 12.

4. Chairman's Announcements

5. Minutes

To approve and sign as a correct record the Minutes of the Meetings held on 16 April and 16 May 2007 (**copies attached**).

6. Declarations of Interest

To receive declarations of interest from Members in respect of any item contained in this Agenda.

7. Audit and Inspection Plan 2007/08

The purpose of Report No. 7, **copy attached**, is to present the Audit and Inspection Plan for 2007/08 and to inform the Committee of the Code of Audit Practice and the Statement of Responsibilities of auditors and audit bodies.

8. Statement of Accounts 2006/07

The purpose of Report No. 8, **copy attached**, is to consider the Statement of Accounts for 2006/07. Please note that annex 1 to this report **will follow**.

9. Effectiveness of Internal Audit

The purpose of Report No. 9, **copy attached**, is to present work undertaken to determine the effectiveness of the internal audit service.

10. Statement on Internal Control 2006/07

The purpose of Report No. 10, **copy attached**, is to present the Statement on Internal Control for 2006/07 for approval. The Statement forms part of the Council's Statement of Accounts.

11. Risk Management Update

The purpose of Report No. 11, **copy attached**, is to provide an update on developments in risk management and to provide a suggested way forward in implementing the recently approved Risk Management Strategy under the new Council structure.

12. Review of KLIC Audit/Monitoring Arrangements

The purpose of Report No. 12, **to follow**, is to consider the audit and monitoring arrangements for the KLIC organisation.

13. Draft Internal Audit Strategy 2007/08

The purpose of Report No. 13, **copy attached**, is to present the Internal Audit Strategy 2007/08 for approval.

14. Awareness Raising Sessions

The purpose of Report No. 14, **copy attached**, is to suggest possible topics for Awareness Raising Sessions for the Final Accounts and Audit Committee and to invite Member comments.

15. Work Programme 2007/08

The purpose of Report No. 15, **copy attached**, is to set out a work programme for the Committee for the forthcoming year.

16. Exclusion of Press and Public

To consider and, if appropriate, pass the following resolution:

That under Schedule 12A of Section 100A(4) of The Local Government Act, 1972, the public be excluded from the remainder of the meeting on the grounds that the following item of business involves the likely disclosure of exempt information as defined below and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information:

Agenda item/Report name	Paragraph of the Act / Schedule describing the exemption
Agenda Item 17 – Limited Assurance Audit Reports	Paragraph 3 - information relating to the financial or business affairs of any particular person (including the authority holding that information).

17. Limited Assurance Audit Reports

The purpose of Report No. 17, **copy attached**, is to present those audit reports awarded a “limited” assurance or less.