

# Agenda

**Meeting of:** Audit Committee

**Meeting held in:** Committee Room 2, The Council House, Bourne Hill, Salisbury

**Date:** Tuesday 10 January 2006

**Commencing at:** 9.30 am

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**1 Apologies:**

To receive any apologies for absence.

**2 Public Questions/Statement Time:**

To receive any questions or statements from members of the public.

Please note that in accordance with the Council's Constitution a question/statement may only be asked /made if written notice has been given to the Head of Democratic Services by midday on the working day before the meeting. A [question submission proforma](#) is attached to this agenda and can be found on the council's website.

*Contact Officer: Stewart Agland (01722 434253)*

**3 Councillor Questions/Statement Time:**

To receive any questions or statements from Councillors.

Please note that in accordance with the Council's Constitution a question/statement may only be asked /made if written notice has been given to the Head of Democratic Services 7 working days prior to the date of the meeting.

*Contact Officer: Stewart Agland (01722 434253)*

**4. Minutes**

To approve as a correct record the minutes of the last meeting held on [20 October 2005](#) (previously circulated).

**5. Declarations of Interest:**

To receive any declarations of interest.

**6. Chairman's Announcements:**

To receive any announcements from the Chairman.



Awarded in:  
Housing Services  
Waste and Recycling Services



**7. Audit and Inspection Letter 2004/5**

To consider the Letter of the Audit Commission (to follow). Mr Bethell, District Auditor, will be in attendance to present the letter.

*Officer to Contact: Diana Melville (01722 434618)*

**8. Auditor's Report on the Best Value Performance Plan**

To consider the [attached report](#) from the District Auditor.

*Background Papers: see report for details.*

*Officer to Contact: Diana Melville (01722 434618)*

**9. Best Value Performance Plan - Summary Report**

To consider the [attached report](#) from the District Auditor.

*Background Papers: see report for details.*

*Officer to Contact: Diana Melville (01722 434618)*

**10. Annual Review of Corporate Governance**

To consider the [attached report](#) from the Chief Internal Auditor.

*Background Papers: see report for details.*

*Officer to Contact: Diana Melville (01722 434618)*

**11. Internal Audit Strategy 2006-2008**

To consider the [attached report](#) from the Chief Internal Auditor.

*Background Papers: see report for details.*

*Officer to Contact: Diana Melville (01722 434618)*

**12. Date of Next meeting:**

In accordance with the agreed programme, the next Committee meeting is scheduled for 4 April 2006.

*Officer to Contact: Stewart Agland (01722 434253)*

**13. Matters, if any, which by reason of special circumstances the Chairman decides should be considered as a matter of urgency**



**R K Sheard**  
Chief Executive  
28 December 2005