

Agenda

Meeting of : Audit Committee
Meeting held in : The Training Room, The Council House, Bourne Hill, Salisbury
Date : Tuesday 26 September 2006
Commencing at : 10.00 am

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: Lindsay Mertens (01722 434252)

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: Lindsay Mertens (01722 434252)

4. Minutes:

To approve as a correct record the minutes of the last meeting held on 13 June 2006 (previously circulated).

5. Declarations of Interest:

To receive any declarations of interest.

6. Chairman's Announcements:

To receive any announcements from the Chairman.

7. Audit Commission report on 2005/6 Statement of Accounts:

To consider the report of the Audit Commission (to follow).



Awarded in:
Housing Services
Waste and Recycling Services



8. **Update on Corporate Governance:**
To consider the attached report of the Chief Internal Auditor.

Background Papers: see report for details.
Officer to Contact: Diana Melville (01722 434618)
9. **Update on 2005/06 Annual Report and 2006/07 Progress Report:**
To consider the attached report of the Chief Internal Auditor.

Background Papers: see report for details.
Officer to Contact: Diana Melville (01722 434618)
10. **Draft Audit Committee Work Programme:**
To consider the attached report of the Chief Internal Auditor.

Background Papers: see report for details.
Officer to Contact: Diana Melville (01722 434618)
11. **Consultation on Training Needs of Audit Committee Members:**
To consider the attached report of the Chief Internal Auditor.

Background Papers: see report for details.
Officer to Contact: Diana Melville (01722 434618)
12. **Update on Risk Management Reporting Arrangements:**
To consider the attached report of the Risk Management Group.

Background Papers: see report for details.
Officer to Contact: Diana Melville (01722 434618)
13. **Update on Statement on Internal Control:**
To consider the report of the Head of Legal Services (to follow).

Background Papers: see report for details.
Officer to Contact: John Crawford (01722 434607)
14. **Date of Next Meeting:**
To approve a date for the next meeting of the Audit Committee.

Officer to Contact: Lindsay Mertens (01722 434252)
15. **Matters, if any, which by reason of special circumstances the Chairman decides should be considered as a matter of urgency.**



David Crook
Acting Chief Executive
18 September 2006