

AGENDA

Meeting: Audit Committee

Place: [Online Meeting](#)

Date: Wednesday 22 July 2020

Time: 10.00 am

Please direct any enquiries on this Agenda to Jessica Croman, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718262 or email jessica.croman@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:

Cllr Richard Britton (Chairman)
Cllr Stewart Dobson (Vice-Chairman)
Cllr Gavin Grant
Cllr Mike Hewitt
Cllr Nick Holder
Cllr Edward Kirk

Cllr Andy Phillips
Cllr Pip Ridout
Cllr Ian Thorn
Cllr John Walsh
Cllr Stuart Wheeler
Cllr Pauline Church

Substitutes:

Cllr Anna Cuthbert
Cllr Peter Evans
Cllr Ross Henning
Cllr Ruth Hopkinson

Cllr Jim Lynch
Cllr Ricky Rogers
Cllr Jo Trigg

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[Guidance on how to participate in this meeting online.](#)

Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

For assistance on these and other matters please contact the officer named above for details

AGENDA

Part I

Items to be considered while the meeting is open to the public

1 **Apologies**

To receive any apologies or substitutions for the meeting.

2 **Minutes of the Previous Meeting** (*Pages 5 - 10*)

To confirm and sign the minutes of the meeting held on

3 **Declarations of Interests**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

4 **Chairman's Announcements**

5 **Public Participation**

During the ongoing Covid-19 situation the Council is operating revised procedures to permit remote attendance of meetings.

Members of the public who wish to submit a statement in relation to an item on this agenda should submit it to the officer named on this agenda no later than 5pm on Tuesday 17 July 2020.

Statements should:

- State whom the statement is from (including if representing another person or organisation)
- State clearly the key points
- If read aloud, be readable in approximately 3 minutes Statements in accordance with the Constitution will be included in an agenda supplement.

Questions

Those wishing to ask questions in relation to an item on this agenda are required to give notice of any such questions in writing to the officer named on the front of this agenda no later than 5pm Monday 15 July 2020 in order to be guaranteed of a written response. In order to receive a verbal response questions must be submitted no later than 5pm Wednesday 17 July 2020. Please contact the officer named on the front of this agenda for further advice. Details of any questions received will be circulated to Committee members prior to the meeting and made available at the meeting and on the Council's website.

6 **Wiltshire Council 2019-20 Annual Report and Opinion** (*Pages 11 - 42*)

SWAP will cover the following items:

- Internal Audit Annual Report
- Internal Audit Annual Opinion
- SWAP External Assessment

7 **Updated Internal Audit Plan 2020/21** (*Pages 43 - 48*)

SWAP will present the updated Internal Audit Plan 20/21

8 **Draft Annual Governance Statement**

To review the draft AGS.

9 **Annual SIRO Report**

To consider the annual SIRO report.

10 **SWAP - New Ways of Working**

To receive a presentation.

11 **2019/20 Accounts**

12 **Urgent Items**

Any other items of business, which the Chairman agrees to consider as a matter of urgency.

13 **Date of Next Meeting**

To note that the next regular meeting of the Committee will be held on the 25 September 2020.

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

No items

14 **Minutes** (*Pages 49 - 54*)

To approve the confidential minutes of the meeting held on the 12 February 2020.