

# AGENDA

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**Meeting:** Audit and Governance Committee

**Place:** Kennet Room - County Hall, Bythesea Road, Trowbridge, BA14 8JN

**Date:** Tuesday 18 February 2025

**Time:** 10.30 am

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Please direct any enquiries on this Agenda to Tara Hunt of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718352 or email [tara.hunt@wiltshire.gov.uk](mailto:tara.hunt@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](http://www.wiltshire.gov.uk)

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## Voting Membership:

Cllr Iain Wallis (Chairman)

Cllr Stuart Wheeler (Vice-Chairman)

Cllr Chuck Berry

Cllr Pauline Church

Cllr Adrian Foster

Cllr Gavin Grant

Cllr Howard Greenman

Cllr George Jeans

Cllr Antonio Piazza

Cllr Pip Ridout

Cllr Martin Smith

## Non-Voting Membership:

Cllr Nick Botterill

Cllr Richard Clewer

Andrew Geddes

Jennifer Whitten

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## Substitutes:

Cllr Liz Alstrom

Cllr Richard Britton

Cllr Ernie Clark

Cllr Matthew Dean

Cllr Ross Henning

Cllr Jon Hubbard

Cllr Tom Rounds

Cllr Jo Trigg

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**Monkton Park, Chippenham**

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## **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](#).

Our privacy policy is found [here](#).

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 **Declarations of Interests**

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

3 **Chairman's Announcements**

To receive any announcements through the Chairman.

4 **Public Participation**

The Council welcomes contributions from members of the public.

#### Statements

If you would like to make a statement at this meeting on any item on this agenda, please register to do so at least 10 minutes prior to the meeting. Up to 3 speakers are permitted to speak for up to 3 minutes each on any agenda item. Please contact the officer named on the front of the agenda for any further clarification.

#### Questions

To receive any questions from members of the public or members of the Council received in accordance with the constitution.

Those wishing to ask questions 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 on Tuesday 11 February 2025 in order to be guaranteed of a written response. In order to receive a verbal response questions must be submitted no later than 5pm on Thursday 13 February 2025. Please contact the officer named on the front of this agenda for further advice. Questions may be asked without notice if the Chairman decides that the matter is urgent.

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.

### **STATEMENT OF ACCOUNTS**

5 **Update on Statement of Accounts 2023/24** *(Pages 5 - 10)*

An update report from the Corporate Director of Resources (S151 Officer) on the Statement of Accounts 2023/24.

6 **The Audit Findings (ISA 260) Report 2023/24 for the Wiltshire Pension**

## **Fund (Pages 11 - 46)**

The Audit Findings (ISA 260) Report 2023/24 for the Wiltshire Pension Fund from Grant Thornton (external auditors).

### **7 External Auditor Reports**

To receive external audit reports from Deloitte. Item includes:

- ISA260 for the 2022/23 Council Audit – *report to follow*
- ISA260 for the 2022/23 Pension Fund Audit – *report to follow*
- Auditors Annual Report covering Value For Money for the 2020/21, 2021/22 and 2022/23 – *report to follow*
- Letters of Representation – *letters to follow*

### **8 Statement of Accounts 2022/23 (Pages 47 - 178)**

To consider the Statement of Accounts 2022/23.

Item includes:

- A report from the Corporate Director of Resources (S151 Officer) on the Statement of Accounts 2022/23
- Statement of Accounts 2022/23 (including Annual Governance Statement 2022/23)

### **9 Forward Work Programme (Pages 179 - 182)**

To note the Forward Work Programme

### **10 Date of Next Meeting**

To note that the next ordinary meeting of the Committee will be held on 10 April 2025.

### **11 Urgent Items**

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

## **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**