

AGENDA

Meeting: Audit
Place: Council Chamber - County Hall, Trowbridge.
Date: Tuesday 23 June 2015
Time: 10.30 am

Please direct any enquiries on this Agenda to Kieran Elliott of Democratic Services, County Hall, Trowbridge, direct line (01225) 718504 or email kieran.elliott@wiltshire.gov.uk

All public reports referred to on this agenda are available on the Council's website at www.wiltshire.gov.uk .

Press enquiries to Communications on direct lines (01225) 713114 / 713115

Membership:

Cllr Tony Deane (Chairman)
Cllr Richard Britton (Vice
Chairman)
Cllr Rosemary Brown
Cllr Stewart Dobson
Cllr Julian Johnson
Cllr Stephen Oldrieve

Cllr Jeff Osborn
Cllr Linda Packard
Cllr Sheila Parker
Cllr David Pollitt
Cllr James Sheppard

Non-Voting Members

Cllr Jane Scott OBE

Cllr Dick Tonge

Substitutes

Cllr Terry Chivers
Cllr Peter Evans
Cllr Nick Fogg MBE
Cllr Mike Hewitt
Cllr George Jeans
Cllr David Jenkins

Cllr Jacqui Lay
Cllr Dr Helena McKeown
Cllr John Noeken
Cllr Helen Osborn
Cllr Mark Packard
Cllr Ian West

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If you have any queries please contact Democratic Services using the contact details above.

Part I

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

1 Apologies

To note any apologies or substitutions for the meeting.

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

To confirm and sign the minutes of the Audit Committee meeting held on 10 March 2015.

3 Chairman's Announcements

To receive any announcements through the Chair.

4 Members' Interests

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

5 Public Participation and Committee Members' Questions

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 the agenda (acting on behalf of the Corporate Director) no later than 5pm on Tuesday 16 June 2015. 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.

6 Internal Audit - Annual Report (Pages 11 - 36)

7 Annual Governance Statement 2014-15 (Pages 37 - 62)

8 KPMG External Audit Technical Update (Pages 63 - 80)

9 KPMG: Interim Audit Report 2014/15 (Pages 81 - 102)

10 Date of next meeting

To note that the next ordinary meeting of the Committee will be held on 29 July 2015.

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