

# South Hams Audit Committee



<b>Title:</b>	<b>Agenda</b>
<b>Date:</b>	<b>Thursday, 25th July, 2019</b>
<b>Time:</b>	<b>9.30 am</b>
<b>Venue:</b>	<b>Cary Room - Follaton House</b>
<b>Full Members:</b>	<p style="text-align: center;"><b>Chairman</b> Cllr Holway <b>Vice Chairman</b> Cllr Austen</p> <p><i>Members:</i> Cllr Brazil Cllr Spencer Cllr Pennington Cllr Taylor Cllr McKay</p>
<b>Interests – Declaration and Restriction on Participation:</b>	Members are reminded of their responsibility to declare any disclosable pecuniary interest not entered in the Authority's register or local non pecuniary interest which they have in any item of business on the agenda (subject to the exception for sensitive information) and to leave the meeting prior to discussion and voting on an item in which they have a disclosable pecuniary interest.
<b>Committee administrator:</b>	Member.Services@swdevon.gov.uk

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| <b>1. Minutes</b>                                                                                                                                                                               | <b>1 - 6</b>   |
| To approve as a correct record and authorise the Chairman to sign the minutes of the Audit Committee held on 20 June 2019;                                                                      |                |
| <b>2. Urgent Business</b>                                                                                                                                                                       |                |
| Brought forward at the discretion of the Chairman;                                                                                                                                              |                |
| <b>3. Division of Agenda</b>                                                                                                                                                                    |                |
| To consider whether the discussion of any item of business is likely to lead to the disclosure of exempt information;                                                                           |                |
| <b>4. Declarations of Interest</b>                                                                                                                                                              |                |
| Members are invited to declare any personal or disclosable pecuniary interests they may have, including the nature and extent of such interests, in any items to be considered at this meeting; |                |
| <b>5. Grant Thornton External Audit Report (ISA 260)</b>                                                                                                                                        |                |
| To follow                                                                                                                                                                                       |                |
| <b>6. Audited Statement of Accounts 2018/19 and Annual Governance Statement 2018/19</b>                                                                                                         |                |
| To follow                                                                                                                                                                                       |                |
| <b>7. Annual Treasury Management Report 2018/19</b>                                                                                                                                             | <b>7 - 22</b>  |
| <b>8. Budget Book for 2019/20</b>                                                                                                                                                               | <b>23 - 32</b> |
| <b>9. Committee Workplan for the 2019/20 Financial Year</b>                                                                                                                                     | <b>33 - 34</b> |