

# West Devon Audit Committee



West Devon  
Borough  
Council

<b>Title:</b>	<b>Agenda</b>
<b>Date:</b>	<b>Tuesday, 29th October, 2019</b>
<b>Time:</b>	<b>2.00 pm</b>
<b>Venue:</b>	<b>Chamber - Kilworthy Park</b>
<b>Full Members:</b>	<p style="text-align: center;"><b>Chairman</b> Cllr Davies <b>Vice Chairman</b> Cllr Vachon</p> <p><i>Members:</i> Cllr Bridgewater Cllr Renders Cllr Crozier Cllr Yelland Cllr Hipsey</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

**1. Apologies for absence**

**2. Declarations of interest**

Members are invited to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have in any items to be considered at this meeting.

If Councillors have any questions relating to predetermination, bias or interests in items on this Agenda then please contact the Monitoring Officer in advance of the meeting.

**3. Items Requiring Urgent Attention**

To consider those items which, in the opinion of the Chairman, should be considered by the Meeting as matters of urgency (if any).

<b>4. Confirmation of Minutes</b> Meeting held on 23 July 2019	<b>1 - 2</b>
<b>5. Grant Thornton Update Report</b>	<b>3 - 16</b>
<b>6. Annual Audit Letter from Grant Thornton</b>	<b>17 - 30</b>
<b>7. Strategic Risk Assessment - Six monthly update</b>	<b>31 - 44</b>
<b>8. Strategic Debt Review- Six monthly update</b>	<b>45 - 50</b>
<b>9. Internal Audit Charter and Strategy 2019/20</b>	<b>51 - 72</b>
<b>10. Internal Audit Plan 2019/20 - Update on Progress</b>	<b>73 - 100</b>
<b>11. Commercial Property Monitoring Report</b>	<b>101 - 112</b>
<b>12. Treasury Management Mid-Year Review 2019/20</b>	<b>113 - 132</b>
<b>13. PART 2 - Cyber Security Report (verbal report)</b>	