

South Hams Audit Committee



Title:	Agenda
Date:	Thursday, 7th November, 2019
Time:	10.00 am
Venue:	Cary Room - Follaton House
Full Members:	<p style="text-align: center;">Chairman Cllr Holway Vice Chairman Cllr Austen</p> <p><i>Members:</i> Cllr Brazil Cllr Spencer Cllr Pennington Cllr Taylor Cllr McKay</p>
Interests – Declaration and Restriction on Participation:	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.
Committee administrator:	Member.Services@swdevon.gov.uk

1. Minutes	1 - 4
To approve as a correct record and authorise the Chairman to sign the minutes of the Audit Committee held on 25 July 2019;	
2. Urgent Business	
Brought forward at the discretion of the Chairman;	
3. Division of Agenda	
To consider whether the discussion of any item of business is likely to lead to the disclosure of exempt information;	
4. Declarations of Interest	
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;	
5. Grant Thornton Audit Progress Report and Sector Update	5 - 18
6. Grant Thornton Annual Audit Letter	19 - 32
7. Treasury Management Mid-Year Review	33 - 50
8. Strategic Risk & Opportunity Monitoring - Regular Update	51 - 64
9. Sundry Debt	65 - 70
10. Update on Progress on the 2019-20 Internal Audit Plan	71 - 94
11. Internal Audit Charter & Strategy 2019-20	95 - 116
12. Committee Workplan for the 2019/20 Financial Year	117 - 118