

South Hams Audit Committee



Title:	Agenda
Date:	Thursday, 1st July, 2021
Time:	10.00 am
Venue:	Repton Room - Follaton House
Full Members:	<p style="text-align: center;">Chairman Cllr Austen Vice Chairman Cllr Spencer</p> <p><i>Members:</i> Cllr Brazil Cllr Rowe Cllr McKay Cllr Taylor Cllr Pennington</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:	Democratic.Services@swdevon.gov.uk

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| 1. Minutes | 1 - 4 |
| To approve as a correct record and authorise the Chairman to sign the minutes of the Audit Committee held on 8 April 2021; | |
| 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: South Hams District Council Annual Audit Plan | 5 - 26 |
| 6. Internal Audit Annual Report 2020/21 | 27 - 54 |
| 7. Bi-Annual Strategic Risk Update | 55 - 60 |
| 8. Date of Next Meeting | |