

South Hams Audit Committee



Title:	Agenda						
Date:	Thursday, 9th December, 2021						
Time:	2.00 pm						
Venue:	Repton Room - Follaton House						
Full Members:	<p style="text-align: center;">Chairman Cllr Austen Vice Chairman Cllr Spencer</p> <p><i>Members:</i></p> <table><tr><td>Cllr Brazil</td><td>Cllr Rowe</td></tr><tr><td>Cllr McKay</td><td>Cllr Taylor</td></tr><tr><td>Cllr Pennington</td><td></td></tr></table>	Cllr Brazil	Cllr Rowe	Cllr McKay	Cllr Taylor	Cllr Pennington	
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Cllr McKay	Cllr Taylor						
Cllr Pennington							
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						

1. Minutes	1 - 4
To approve as a correct record the minutes of the Audit Committee held on 28 October 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. External Auditor Appointment	5 - 16
6. Update on Progress on the 2021/22 Internal Audit Plan	17 - 42
7. Sundry Debt	43 - 52
8. Treasury Management Mid-Year Review	53 - 68
9. Strategic Risk Update	69 - 88
10. Investment Properties - Update and Monitoring Report	89 - 94
11. Audit Committee Work Programme	95 - 96