

West Devon Audit Committee



West Devon
Borough
Council

Title:	Agenda
Date:	Tuesday, 7th December, 2021
Time:	9.30 am
Venue:	Chamber - Kilworthy Park
Full Members:	<p style="text-align: center;">Chairman Cllr Davies Vice Chairman Cllr Ball</p> <p><i>Members:</i> Cllr Bolton Cllr Ridgers Cllr Bridgewater Cllr Yelland Cllr Renders</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

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).

4. Confirmation of Minutes

1 - 4

Meeting held on 2 November 2021

5. External Auditor Appointment

5 - 16

6. Update on Progress on the 2021/22 Internal Audit Plan - report of the Internal Audit Manager

17 - 44

7. Sundry Debt Update- report of the Head of Finance

45 - 54

8. Treasury Management Mid-year report 2021/22 -report of the Finance Business Partner

55 - 70

9. Strategic Risk Update- report of the Head of Strategy and Projects

71 - 90

10. Investment Property Update and Monitoring Report - report of the Director of Place and Enterprise

91 - 104

11. Audit Committee Work Programme

105 - 106