

South Hams Audit and Governance Committee



Title:	Agenda
Date:	Thursday, 30th June, 2022
Time:	2.00 pm
Venue:	Council Chamber - 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 - 6 |
| To approve as a correct record the minutes of the Audit Committee held on 10 March 2022; | |
| 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 | |
| In accordance with the Code of Conduct, Members are invited to declare any Disclosable Pecuniary Interests, Other Registerable Interests and Non-Registerable Interests including the nature and extent of such interests they may have in any items to be considered at this meeting; | |
| 5. Grant Thornton - Audit Plan for 2021-22 | 7 - 26 |
| 6. Grant Thornton - Guidance for reviewing the Accounts | 27 - 48 |
| 7. Grant Thornton - Informing the Audit Risk Assessment for 2021-22 | 49 - 78 |
| 8. Internal Audit Annual Report 2021-22 | 79 - 106 |