

West Devon Audit & Governance Committee



West Devon
Borough
Council

Title:	Agenda
Date:	Tuesday, 5th December, 2023
Time:	11.30 am
Venue:	Chamber - Kilworthy Park
Full Members:	<p style="text-align: center;">Chairman Cllr Dexter Vice Chairman Cllr Oxborough</p> <p><i>Members:</i> Cllr Ball Cllr Sellis Cllr Cheadle Cllr Watts Cllr Cunningham</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	
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;	
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 - 6
Meeting held on 10 October 2023	
5. Grant Thornton Interim Auditor's Annual Report - combined reporting for 2021-22 and 2022-23	7 - 38
6. Grant Thornton - External Audit Plan for 2022/23	39 - 62
7. Draft (Unaudited) Summary of Accounts 2022/23	63 - 70
8. Progress on the 2023-24 Internal Audit Plan	71 - 90
9. Treasury Management Mid-Year Review	91 - 106
10. Strategic Risk Update and Framework	107 - 134
11. Anti-Fraud, Bribery and Corruption (Policy and Response Plan), Counter Fraud Resilience and Assessment Report and Whistleblowing Policy	135 - 174
12. Housing Benefit Overpayments	175 - 180
13. Local Government Ombudsman - Annual Review Letter	181 - 194
14. Proposed Workplan for the Audit & Governance Committee for the 2023/24 Municipal Year	195 - 196