

South Hams Audit Committee



Title:	Agenda
Date:	Thursday, 10th March, 2022
Time:	11.00 am
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

1. Minutes	1 - 8
To approve as a correct record the minutes of the Audit Committee held on 9 December 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	
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. Pensions presentation by Devon County Council	
6. Grant Thornton Audit Progress Report and Sector Update	9 - 26
7. 2022/23 Internal Audit Plan	27 - 34
8. Update on Progress on the 2021-22 Internal Audit Plan	35 - 54
9. 2022/23 Capital Strategy, 2022/23 Treasury Management Strategy and 2022/23 Investment Strategy	55 - 112
10. Budget Book 2022/23	113 - 146
11. Shared Services Methodology 2021/22	147 - 158
12. Sundry Debt	159 - 168
13. Review of Confidential Reporting Policy	169 - 184