

# South Hams Audit and Governance Committee



<b>Title:</b>	<b>Agenda</b>
<b>Date:</b>	<b>Thursday, 28th September, 2023</b>
<b>Time:</b>	<b>9.30 am</b>
<b>Venue:</b>	<b>Council Chamber - Follaton House</b>
<b>Full Members:</b>	<p style="text-align: center;"><b>Chairman</b> Cllr Bonham <b>Vice Chairman</b> Cllr Nix</p> <p><i>Members:</i>           Cllr Dennis                   Cllr Presswell                           Cllr Hancock               Cllr Rake                           Cllr Oram                    Cllr Yardy</p>
<b>Interests – Declaration and Restriction on Participation:</b>	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.
<b>Committee administrator:</b>	Democratic.Services@swdevon.gov.uk

<b>1. Apologies for Absence</b>	
<b>2. Minutes</b>	<b>1 - 4</b>
To approve as a correct record the minutes of the Audit Committee held on 27 July 2023;	
<b>3. Urgent Business</b>	
Brought forward at the discretion of the Chairman;	
<b>4. Division of Agenda</b>	
To consider whether the discussion of any item of business is likely to lead to the disclosure of exempt information;	
<b>5. Declarations of Interest</b>	
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;	
<b>6. Grant Thornton (External Audit) report - Audit Progress Report and Sector Update</b>	<b>5 - 10</b>
<b>7. Update on the 2023-24 Internal Audit Progress Report and Internal Audit Charter and Strategy</b>	<b>11 - 28</b>
<b>8. Internal Audit Recommendations Tracker</b>	<b>29 - 36</b>
<b>9. Freeport Task and Finish Group: Verbal Update</b>	
<b>10. Annual Treasury Management Report 2022/23</b>	<b>37 - 58</b>
<b>11. Sundry Debt</b>	<b>59 - 66</b>
<b>12. Buildings Maintenance Progress Update</b>	<b>67 - 70</b>
<b>13. Committee Workplan and Dates of Future Meetings</b>	<b>71 - 72</b>
<b>14. Investment Properties - Update and Monitoring Report</b>	<b>73 - 80</b>