

# South Hams Audit and Governance Committee



<b>Title:</b>	<b>Agenda</b>						
<b>Date:</b>	<b>Thursday, 14th December, 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></p> <table><tr><td>Cllr Dennis</td><td>Cllr Presswell</td></tr><tr><td>Cllr Hancock</td><td>Cllr Rake</td></tr><tr><td>Cllr Oram</td><td>Cllr Yardy</td></tr></table>	Cllr Dennis	Cllr Presswell	Cllr Hancock	Cllr Rake	Cllr Oram	Cllr Yardy
Cllr Dennis	Cllr Presswell						
Cllr Hancock	Cllr Rake						
Cllr Oram	Cllr Yardy						
<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. Minutes</b>	<b>1 - 6</b>
To approve as a correct record the minutes of the Audit Committee held on 28 September 2023	
<b>2. Urgent Business</b>	
Brought forward at the discretion of the Chairman;	
<b>3. 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>4. 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>5. Grant Thornton Interim Auditor's Annual Report - combined reporting for 2021-22 and 2022-23</b>	<b>7 - 36</b>
<b>6. Grant Thornton - External Audit Plan for 2022/23</b>	<b>37 - 60</b>
<b>7. Update on the 2023-24 Internal Audit Plan, and Charter and Strategy</b>	<b>61 - 104</b>
<b>8. Summary Accounts 2022/2023 (Draft, Unaudited)</b>	<b>105 - 112</b>
<b>9. Treasury Management Mid-Year Review</b>	<b>113 - 128</b>
<b>10. Strategic Risk Update and Framework</b>	<b>129 - 154</b>
<b>11. Anti-Fraud, Bribery and Corruption (Policy and Response Plan), Counter Fraud Resilience and Assessment Report and Whistleblowing Policy</b>	<b>155 - 194</b>
<b>12. Local Government Ombudsman - Annual Review Letter</b>	<b>195 - 202</b>
<b>13. Totnes Market - Verbal Update from Deputy Chief Executive</b>	

- |            |  |                  |
|------------|--|------------------|
| <b>14.</b> | <b>St Ann's Chapel and Housing Offer Task and Finish Group:<br/>Draft Terms of Reference</b>         | <b>203 - 204</b> |
| <b>15.</b> | <b>Proposed Workplan for the Audit &amp; Governance Committee<br/>for the 2023/24 Municipal Year</b> | <b>205 - 206</b> |