

# South Hams Audit and Governance Committee



<b>Title:</b>	<b>Agenda</b>						
<b>Date:</b>	<b>Thursday, 28th March, 2024</b>						
<b>Time:</b>	<b>2.30 pm</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
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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. Apologies for Absence</b>	
<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 - Audit Opinion on the 2022/23 Statement of Accounts</b>	<b>1 - 40</b>
<b>6. Audited Annual Statement of Accounts, Annual Governance Statement and Audited Summary Accounts 2022/23</b>	<b>41 - 210</b>
<b>7. Bishop Fleming - Audit Plan for the 2023/24 Statement of Accounts</b>	<b>211 - 226</b>
<b>8. Proposed Internal Audit Plan for 2024/25</b>	<b>227 - 246</b>
<b>9. Update on Progress on 2023/24 Internal Audit Plan</b>	<b>247 - 270</b>
<b>10. Internal Audit Tracker</b>	<b>271 - 276</b>
<b>11. Shared Services Methodology 2023/24</b>	<b>277 - 280</b>

**12. Task and Finish Group Updates - verbal update**

(a) St Ann's Chapel and Housing Offer – verbal update that first meeting has been held

(b) Yealm Energy – verbal update that first meeting has been held

**13. Budget Book 2024/25**

Report to follow

**14. Committee Workplan**

**281 - 282**