

West Devon Audit & Governance Committee



West Devon
Borough
Council

Title:	Agenda
Date:	Tuesday, 19th March, 2024
Time:	2.00 pm
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. Confirmation of Minutes Meeting held on 5 December 2023	1 - 6
3. Urgent Business Brought forward at the discretion of the Chairman.	
4. Division of Agenda To consider whether the discussion of any item of business is likely to lead to the disclosure of exempt information	
5. 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;	
6. Grant Thornton - External Audit Opinion on the 2022/23 Statement of Accounts	7 - 46
7. Audited Annual Statement of Accounts, Annual Governance Statement and Audited Summary Accounts 2022/23	47 - 210
8. Bishop Fleming - Audit Plan for the 2023/24 Statement of Accounts	211 - 226
9. Proposed Internal Audit Plan for 2024/25;	227 - 248
10. Update on Progress on 2023/24 Internal Audit Plan	249 - 272
11. 2024/25 Capital Strategy; 2024/25 Treasury Management Strategy; and 2024/25 Investment Strategy	273 - 328

	<i>Page No</i>
12. Budget Book 2024/25;	329 - 372
13. Shared Services Methodology 2023/24	373 - 384
14. Internal Audit Recommendations Tracker	385 - 392
15. Proposed Workplan for the Audit & Governance Committee for the 2024/25 Municipal Year	393 - 394