

South Hams Audit and Governance Committee



Title:	Agenda						
Date:	Thursday, 27th July, 2023						
Time:	9.30 am						
Venue:	Council Chamber - Follaton House						
Full Members:	<p style="text-align: center;">Chairman Cllr Bonham Vice Chairman 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						
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 - 4
To approve as a correct record the minutes of the Audit and Governance Committee held on 6 July 2023	
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. Draft Statement of Accounts and Draft Annual Governance Statement 2022/23	5 - 164
6. Annual Internal Audit Report 2022/23	165 - 188
7. Independent Member of the Audit and Governance Committee	189 - 192
8. Audit Committee Workplan 2023/24	193 - 194