

South Hams Audit and Governance Committee



Title:	Agenda
Date:	Thursday, 21st March, 2024
Time:	11.00 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> Cllr Dennis Cllr Presswell Cllr Hancock Cllr Rake Cllr Oram Cllr Yardy</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. Minutes

1 - 8

To approve as a correct record the minutes of the Audit Committee held on 14 December 2023;

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. 2024/25 Capital Strategy, 2024/25 Treasury Management Strategy and 2024/25 Investment Strategy

9 - 64