

South Hams Audit Committee



Title:	Agenda
Date:	Thursday, 21st June, 2018
Time:	10.00 am
Venue:	Cary Room - Follaton House
Full Members:	<p style="text-align: center;">Chairman Cllr Pearce Vice Chairman Cllr Pennington</p> <p><i>Members:</i> Cllr Bramble Cllr Holway Cllr Brazil</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:	Member.Services@swdevon.gov.uk

1. Minutes	1 - 10
To approve as a correct record and authorise the Chairman to sign the minutes of the Audit Committee held on 22 March 2018;	
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	
Members are invited to declare any personal or disclosable pecuniary interests they may have, including the nature and extent of such interests, in any items to be considered at this meeting;	
5. Draft Statement of Accounts 2017/18	11 - 156
6. Internal Audit Annual Report 2017/18	157 - 184
7. Annual Report of the Statutory Officers' Panel	185 - 188
8. Grant Thornton External Audit Fee Letter	189 - 192
9. Audit Committee Workplan Programme 2018/19	193 - 196

N.B. Legal and financial officers will not, as a general rule, be present throughout all meetings, but will be on standby if required. Members are requested to advise Member Services in advance of the meeting if they require any information of a legal or financial nature.