

South Hams Audit Committee



Title:	Agenda
Date:	Thursday, 11th October, 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 - 6
To approve as a correct record and authorise the Chairman to sign the minutes of the Audit Committee held on 6 September 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. Presentation on the Pension Fund Administered by Devon County Council	
6. KPMG Annual Audit Letter 2017/18	7 - 14
7. KPMG Audit Closure Letter 2017/18	15 - 16
8. Grant Thornton - Audit Progress Report and Sector Update	17 - 32
9. Grant Thornton Fee Letter	33 - 36
10. Update on Progress on the 2018-19 Internal Audit Plan	37 - 62
11. Internal Audit Charter and Strategy 2018/19	63 - 84
12. Sundry Debt	85 - 90
13. Strategic Risk Assessment - Regular Update	91 - 112
14. Audit Committee Work Programme 2018/19	113 - 114