

South Hams Audit Committee



Title:	Agenda
Date:	Thursday, 31st January, 2019
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 - 8
To approve as a correct record and authorise the Chairman to sign the minutes of the Audit Committee held on 11 October 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. KPMG Housing Benefit Grants	9 - 12
6. Grant Thornton - External Audit Plan	13 - 30
7. Grant Thornton - Audit Progress Report and Sector Update	31 - 42
8. Pensions Strategy	43 - 64
9. Update on Progress on the 2018-19 Internal Audit Plan	65 - 88
10. Treasury Management Mid-Year Report	89 - 102
11. Review of the Council's Constitution: Rules of Procedure and Scheme of Members' Allowances	103 - 160
12. Audit Committee Work Programme 2018/19	161 - 162
13. Exclusion of Public and Press	
- to consider the following resolution to exclude the public and press:-	
"That in accordance with Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the	

meeting during consideration of the following items of business in order to avoid the likely disclosure to them of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act”;

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| 14. ICT Cloud Strategy | 163 - 166 |
| 15. ICT Procurement - Verbal Update | |