

South Hams Audit Committee



Title:	Agenda
Date:	Thursday, 20th June, 2019
Time:	10.00 am
Venue:	Cary Room - Follaton House
Full Members:	<p style="text-align: center;">Chairman Cllr Holway Vice Chairman Cllr Austen</p> <p><i>Members:</i> Cllr Brazil Cllr Spencer Cllr Pennington Cllr Taylor Cllr McKay</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 21 March 2019;	
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. Grant Thornton Audit Progress Report	9 - 16
6. Grant Thornton Audit Plan	17 - 34
Note: This is the same report that was considered at the meeting of 21 March 2019; at the request of Grant Thornton it has been thought useful to include again as the composition of the Committee has changed following the Local Elections of May 2019.	
7. Grant Thornton External Audit Fee Letter	35 - 38
8. Draft Statement of Accounts 2018/19 and Draft Annual Governance Settlement 2018/19	39 - 196
9. Annual Report of the Statutory Officers' Panel (2018 - 2019)	197 - 200
10. Internal Audit Report 2018/19	201 - 232
11. Proposed Committee Workplan for the 2019/20 Financial Year	233 - 234