

# South Hams Audit Committee



<b>Title:</b>	<b>Agenda</b>
<b>Date:</b>	<b>Thursday, 8th April, 2021</b>
<b>Time:</b>	<b>10.00 am</b>
<b>Venue:</b>	<b>Via Teams</b>
<b>Full Members:</b>	<p style="text-align: center;"><b>Chairman</b> Cllr Holway <b>Vice Chairman</b> Cllr Austen</p> <p><i>Members:</i> Cllr Brazil Cllr Spencer Cllr Pennington Cllr Taylor Cllr McKay</p>
<b>Interests – Declaration and Restriction on Participation:</b>	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.
<b>Committee administrator:</b>	Democratic.Services@swdevon.gov.uk

<b>1. Minutes</b>	<b>1 - 6</b>
To approve as a correct record the minutes of the Audit Committee held on 4 February 2021;	
<b>2. Urgent Business</b>	
Brought forward at the discretion of the Chairman;	
<b>3. Division of Agenda</b>	
To consider whether the discussion of any item of business is likely to lead to the disclosure of exempt information;	
<b>4. Declarations of Interest</b>	
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;	
<b>5. Audit Progress report and Sector update (Year ending 31 March 2021)</b>	<b>7 - 28</b>
<b>6. Informing the audit risk assessment for the 2020/21 Financial Statements</b>	<b>29 - 54</b>
<b>7. Update on progress of the 2020/21 Internal Audit Plan</b>	<b>55 - 70</b>
<b>8. 2021/2022 Internal Audit Plan</b>	<b>71 - 78</b>
<b>9. Shared Services Methodology 2020/21</b>	<b>79 - 90</b>
<b>10. Sundry Debt</b>	<b>91 - 100</b>
<b>11. Budget Book for 2021/22</b>	<b>101 - 134</b>