

# South Hams Audit Committee



<b>Title:</b>	<b>Agenda</b>						
<b>Date:</b>	<b>Thursday, 28th October, 2021</b>						
<b>Time:</b>	<b>2.00 pm</b>						
<b>Venue:</b>	<b>Repton Room - Follaton House</b>						
<b>Full Members:</b>	<p style="text-align: center;"><b>Chairman</b> Cllr Austen <b>Vice Chairman</b> Cllr Spencer</p> <p><i>Members:</i></p> <table><tr><td>Cllr Brazil</td><td>Cllr Rowe</td></tr><tr><td>Cllr McKay</td><td>Cllr Taylor</td></tr><tr><td>Cllr Pennington</td><td></td></tr></table>	Cllr Brazil	Cllr Rowe	Cllr McKay	Cllr Taylor	Cllr Pennington	
Cllr Brazil	Cllr Rowe						
Cllr McKay	Cllr Taylor						
Cllr Pennington							
<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 - 4</b>
To approve as a correct record the minutes of the Audit Committee held on 2 September 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. Grant Thornton Report: Audited Accounts</b>	<b>5 - 38</b>
the Audit Findings for South Hams District Council;	
<b>6. Grant Thornton Report: Auditor's Annual Report</b>	<b>39 - 68</b>
<b>7. Audited Annual Statement of Accounts 2020/21</b>	<b>69 - 238</b>
<b>8. Annual Treasury Management Report for 2020/21</b>	<b>239 - 260</b>
<b>9. Audit Committee Work Programme</b>	<b>261 - 262</b>
<b>10. Confirmation of Dates of Audit Committee Meetings</b>	