

# South Hams Audit and Governance Committee



<b>Title:</b>	<b>Agenda</b>						
<b>Date:</b>	<b>Thursday, 9th March, 2023</b>						
<b>Time:</b>	<b>2.00 pm</b>						
<b>Venue:</b>	<b>Council Chamber - 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 24 November 2022;	
<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>	
In accordance with the Code of Conduct, Members are invited to declare any Disclosable Pecuniary Interests, Other Registerable Interests and Non-Registerable Interests including the nature and extent of such interests they may have in any items to be considered at this meeting;	
<b>5. Grant Thornton Audit Progress Report and Sector Update</b>	<b>5 - 14</b>
<b>6. Proposed Internal Audit Plan for 2023-24</b>	<b>15 - 34</b>
<b>7. Update on Progress on the 2022/23 Internal Audit Plan</b>	<b>35 - 50</b>
<b>8. 2023/24 Capital Strategy, 2023/24 Treasury Management Strategy and 2023/24 Investment Strategy</b>	<b>51 - 104</b>
<b>9. Budget Book 2023/24</b>	<b>105 - 144</b>
<b>10. Shared Services Methodology 2022/23</b>	<b>145 - 158</b>
<b>11. Treasury Management Mid-Year Report 2022/23</b>	<b>159 - 172</b>
<b>12. Strategic Risk Update</b>	<b>173 - 186</b>
<b>13. Sundry Debt</b>	<b>187 - 196</b>