

# South Hams Audit and Governance Committee



<b>Title:</b>	<b>Agenda</b>						
<b>Date:</b>	<b>Thursday, 6th July, 2023</b>						
<b>Time:</b>	<b>3.30 pm</b>						
<b>Venue:</b>	<b>Council Chamber - Follaton House</b>						
<b>Full Members:</b>	<p style="text-align: center;"><b>Chairman</b> Cllr Bonham <b>Vice Chairman</b> Cllr Nix</p> <p><i>Members:</i></p> <table><tr><td>Cllr Dennis</td><td>Cllr Presswell</td></tr><tr><td>Cllr Hancock</td><td>Cllr Rake</td></tr><tr><td>Cllr Oram</td><td>Cllr Yardy</td></tr></table>	Cllr Dennis	Cllr Presswell	Cllr Hancock	Cllr Rake	Cllr Oram	Cllr Yardy
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<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 - 8</b>
To approve as a correct record the minutes of the Audit Committee held on 9 March 2023	
<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 Sector Update Report and Update on the 2022/23 Audit Process</b>	<b>9 - 18</b>
<b>6. Review of the Internal Audit Plan for 2023-24</b>	<b>19 - 44</b>
<b>7. Strategic Risk Update -June 2023</b>	<b>45 - 62</b>
<b>8. Audit Committee Workplan 2023/24</b>	<b>63 - 64</b>