

West Devon Audit & Governance Committee



West Devon
Borough
Council

Title:	Agenda
Date:	Tuesday, 10th October, 2023
Time:	11.00 am
Venue:	Chamber - Kilworthy Park
Full Members:	<p style="text-align: center;">Chairman Cllr Dexter Vice Chairman Cllr Oxborough</p> <p><i>Members:</i> Cllr Ball Cllr Sellis Cllr Cheadle Cllr Watts Cllr Cunningham</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:	Democratic.Services@swdevon.gov.uk

1. Apologies for absence

2. Declarations of interest

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;

3. Items Requiring Urgent Attention

To consider those items which, in the opinion of the Chairman, should be considered by the Meeting as matters of urgency (if any).

4. Confirmation of Minutes

1 - 6

Meeting held on 25 July 2023

5. Grant Thornton (External Audit) report

7 - 12

6. Update on the 2023-24 Internal Audit Plan, and Charter and Strategy

13 - 50

7. Internal Audit Recommendations Tracker

51 - 58

8. Annual Treasury Management Report 2022/23

59 - 78

9. Sundry Debt

79 - 84

10. Committee Workplan and Dates of Future Meetings

85 - 86

11. Investment Property - Update and monitoring report

87 - 98