

West Devon Audit Committee



West Devon
Borough
Council

Title:	Agenda
Date:	Tuesday, 19th January, 2016
Time:	2.00 pm
Venue:	Chamber - Kilworthy Park
Full Members:	<p style="text-align: center;">Chairman Davies Vice Chairman Moody</p> <p><i>Members:</i> Jory Watts Stephens</p>
Substitutes:	Councillors:
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:	Member.Services@swdevon.gov.uk

1. Apologies for absence

2. Declarations of interest

Members are invited to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have in any items to be considered at this meeting.

If Councillors have any questions relating to predetermination, bias or interests in items on this Agenda then please contact the Monitoring Officer in advance of the 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 - 2**

Meeting held on 29 September 2015

5. The Annual Audit Letter for West Devon Borough Council **3 - 10**

Report of Grant Thornton

6. Certification Work for West Devon Borough Council for year ended 31 March 2015 **11 - 14**

Report of Grant Thornton

7. Report on Value for Money for the Council

Report of Grant Thornton (to follow)

8. External Audit Progress Report and Technical Update **15 - 34**

Report of KPMG

9. Appointing Your External Auditor **35 - 42**

Report of KPMG

10. Treasury Management Mid-Year Review **43 - 54**

Report from the Section 151 Officer