

West Devon Audit Committee



West Devon
Borough
Council

Title:	Agenda
Date:	Tuesday, 15th March, 2016
Time:	11.00 am
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 - 4

Meeting held on 19 January 2016

5. External Audit Plan 2015/16

5 - 20

Report of KPMG

6. Local Government Budget Survey February 2016

21 - 44

Report of KPMG

7. 2016/17 Treasury Management Strategy

45 - 72

Report of S151 Officer

8. Review of the Council's Constitution

73 - 76

Report of Monitoring Officer

9. Strategic Risk Assessment - Regular Update

77 - 86

Report of Business Development Group Manager

10. Update on Progress on the 2015/16 Internal Audit Plan

87 - 100

Report of the Internal Audit Manager

11. 2016/17 Internal Audit Plan

101 - 108

Report of the Internal Audit Manager