

West Devon Audit Committee



West Devon
Borough
Council

Title:	Agenda
Date:	Tuesday, 5th July, 2016
Time:	2.00 pm
Venue:	Chamber - Kilworthy Park
Full Members:	<p style="text-align: center;">Chairman Cllr Davies Vice Chairman Cllr Moody</p> <p><i>Members:</i> Cllr Jory Cllr Watts Cllr 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 15 March 2016;

5. Interim Audit Report 2015/16

5 - 16

Report of KPMG;

6. Annual Audit Fee 2015/16

17 - 24

Report of KPMG;

7. Local Authority Corporate Risk Register Analysis

25 - 32

Report of KPMG;

8. Annual Governance Statement 2015/16

Report of Finance COP Lead; (to follow)

9. Internal Audit Annual Report 2015/16 33 - 54

Report of Internal Audit Manager;

10. Appointment of External Auditors 55 - 64

Report of Internal Audit Manager;

11. Update on Anti-Fraud, Corruption and Bribery Policy and Strategy, Anti Money Laundering Policy and Confidential Reporting Policy 65 - 132

Report of Legal COP Lead.