

West Devon Audit Committee



West Devon
Borough
Council

Title:	Agenda
Date:	Tuesday, 27th September, 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>
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

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Meeting held on 19 July 2016

5. External Audit Report 2015/16

3 - 30

Report of KPMG

6. Annual Statement of Accounts 2015/16

31 - 162

Report of the Section 151 Officer

7. Annual Treasury Management Report 2015/16

163 - 174

Report of the Section 151 Officer

8. Strategic Risk Assessment - Regular Update

175 - 190

Report of the Group Manager – Business Development

9. Internal Audit Charter & Strategy 2016/17

191 - 210

Report of the Devon Audit Partnership

10. Update on Progress on the 2016/17 Internal Audit Plan 211 - 220

Report of the Devon Audit Partnership