

# South Hams Audit Committee



<b>Title:</b>	<b>Agenda</b>
<b>Date:</b>	<b>Thursday, 30th June, 2016</b>
<b>Time:</b>	<b>10.00 am</b>
<b>Venue:</b>	<b>Cary Room - Follaton House</b>
<b>Full Members:</b>	<p style="text-align: center;"><b>Chairman</b> Cllr Wingate <b>Vice Chairman</b> Cllr Pennington</p> <p><i>Members:</i> Cllr Bramble Cllr Pearce Cllr Brazil</p>
<b>Substitutes:</b>	Named substitutes are not appointed
<b>Interests – Declaration and Restriction on Participation:</b>	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.
<b>Committee administrator:</b>	Member.Services@swdevon.gov.uk

**1. Minutes**

**1 - 6**

To approve as a correct record and authorise the Chairman to sign the minutes of the Audit Committee held on 24 March 2016;

**2. Urgent Business**

Brought forward at the discretion of the Chairman;

**3. Division of Agenda**

To consider whether the discussion of any item of business is likely to lead to the disclosure of exempt information;

**4. Declarations of Interest**

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

**5. KPMG Interim Audit Report 2015/16**

**7 - 20**

(Please note: the management response to this report will be presented to the next Committee meeting on 28 July 2016);

**6. Annual Audit Fee 2015/16 - KPMG Report**

**21 - 28**

**7. Local Authority Corporate Risk Register Analysis - KPMG Report**

**29 - 36**

**8. Annual Governance Statement**

**37 - 60**

**9. Update on Anti-Fraud, Corruption and Bribery Policy and Strategy, Anti-Money Laundering Policy and Confidential Reporting Policy**

**61 - 128**

**10. Internal Audit Annual Report 2015/16**

**129 - 154**