

South Hams Audit Committee



Title:	Agenda
Date:	Thursday, 21st September, 2017
Time:	1.00 pm
Venue:	Cary Room - Follaton House
Full Members:	<p style="text-align: center;">Chairman Cllr Pearce Vice Chairman Cllr Pennington</p> <p><i>Members:</i> Cllr Bramble Cllr Holway Cllr Brazil</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. Minutes	1 - 6
To approve as a correct record and authorise the Chairman to sign the minutes of the Audit Committee held on 20 July 2017	
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 External Audit Report 2016/17	7 - 36
6. KPMG Presentation - Role of External Audit	
7. Annual Statement of Accounts 2016/17	37 - 182
8. Consultation on Auditor Appointment from 2018/19	183 - 186
9. Six Monthly Update - Strategic Risk Assessment	187 - 198
10. Internal Audit Charter and Strategy 2017/18	199 - 218
11. Update on Progress on the 2017/18 Internal Audit Plan (includes update on Strategic Debt Review)	219 - 244