

# South Hams Audit Committee



<b>Title:</b>	<b>Agenda</b>
<b>Date:</b>	<b>Thursday, 25th January, 2018</b>
<b>Time:</b>	<b>2.00 pm</b>
<b>Venue:</b>	<b>Cary Room - Follaton House</b>
<b>Full Members:</b>	<p style="text-align: center;"><b>Chairman</b> Cllr Pearce <b>Vice Chairman</b> Cllr Pennington</p> <p><i>Members:</i> Cllr Bramble Cllr Holway Cllr Brazil</p>
<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

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| <b>1. Minutes</b>   | <b>1 - 6</b>   |
| To approve as a correct record and authorise the Chairman to sign the minutes of the Audit Committee held on 21 September 2017.   |                |
| <b>2. Urgent Business</b>   |                |
| Brought forward at the discretion of the Chairman;  |                |
| <b>3. Division of Agenda</b>  |                |
| To consider whether the discussion of any item of business is likely to lead to the disclosure of exempt information;   |                |
| <b>4. Declarations of Interest</b>  |                |
| 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;   |                |
| <b>5. KPMG Annual Audit Letter and Closure of the Audit Letter</b>  | <b>7 - 14</b>  |
| <b>6. KPMG Certification of Claims and Returns - Annual Report 2016/17</b>  | <b>15 - 18</b> |
| <b>7. Update on the Appointment of the External Auditor</b>   | <b>19 - 20</b> |
| <b>8. Update on Progress on the 2017/18 Internal Audit Plan</b>   | <b>21 - 50</b> |
| <b>9. Treasury Management Mid-Year Review</b>   | <b>51 - 64</b> |
| <b>10. Exclusion of Public and Press</b>  |                |
| "That in accordance with Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting during consideration of the following items of business in order to avoid the likely disclosure to them of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act"; |                |
| <b>11. Cyber Security - Verbal Update</b>   |                |
| <b>12. Re-admittance of Public and Press</b>  |                |