

# South Hams Audit Committee



<b>Title:</b>	<b>Agenda</b>
<b>Date:</b>	<b>Thursday, 22nd March, 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

<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 25 January 2018;	
<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 External Audit Plan 2017/18</b>	<b>7 - 30</b>
<b>6. KPMG Annual Audit Fee 2017/18 (Addendum - Confirmation of Certification Fees)</b>	<b>31 - 32</b>
<b>7. KPMG Interim Audit 2017/18 - Progress Update</b>	<b>33 - 34</b>
<b>8. 2018/19 Treasury Management Strategy</b>	<b>35 - 78</b>
<b>9. Draft Budget Book 2018/19</b>	<b>79 - 100</b>
<b>10. Shared Services Methodology 2017/18</b>	<b>101 - 108</b>
<b>11. Sundry Debt</b>	<b>109 - 112</b>
<b>12. Housing Benefit Overpayments Process and Recovery</b>	<b>113 - 122</b>
<b>13. 2018/19 Internal Audit Plan</b>	<b>123 - 130</b>
<b>14. Strategic Risk Management - Regular Update</b>	<b>131 - 140</b>
<b>15. General Data Protection Regulation (GDPR) - Readiness and Impact</b>	<b>141 - 154</b>

**16. Annual Review of the Council Constitution**

Report to follow