

South Hams Audit Committee



Title:	Agenda
Date:	Thursday, 7th January, 2016
Time:	10.00 am
Venue:	Cary Room - Follaton House
Full Members:	<p style="text-align: center;">Chairman Pennington</p> <p style="text-align: center;">Vice Chairman Wingate</p> <p><i>Members:</i> Bramble Foss Brazil</p>
Substitutes:	Named substitutes are not appointed
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:	Darryl White, Senior Specialist - Democratic Services

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 September 2015	
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. The Annual Audit Letter for South Hams District Council	7 - 14
to consider a Grant Thornton report that summarises the key findings arising from the work that have carried out at South Hams District Council for the year ended 31 March 2015	
6. Certification Work for South Hams District Council for year ended 31 March 2015	15 - 18
to consider a letter from Grant Thornton entitled: Certification Work for the Council for year ended 31 March 2015	
7. Report on Value for Money for the Council	19 - 38
to consider a report from Grant Thornton on value for money;	
8. External Audit Progress Report and Technical Update	39 - 58
to consider a report from KPMG that provides the Committee with an overview on progress in delivering their responsibilities	
9. Appointing Your External Auditor	59 - 66
to consider a report from KPMG that outlines what local authorities should be considering in appointing their External Auditors	
10. Update on Progress on the 2015/16 Internal Audit Plan	67 - 82

to consider a report that informs Members of the principal activities and findings of the Council's Internal Audit team for 2015/16