

# South Hams Audit Committee



<b>Title:</b>	<b>Agenda</b>
<b>Date:</b>	<b>Thursday, 24th March, 2016</b>
<b>Time:</b>	<b>10.00 am</b>
<b>Venue:</b>	<b>Repton Room - Follaton House</b>
<b>Full Members:</b>	<p style="text-align: center;"><b>Chairman</b> Pennington <b>Vice Chairman</b> Wingate</p> <p><i>Members:</i> Bramble Foss 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

<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 7 January 2016;	
<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. Local Government Budget Survey - KPMG Report</b>	<b>7 - 30</b>
<b>6. External Audit Plan - KPMG Report</b>	<b>31 - 46</b>
<b>7. Appointment of External Auditors</b>	<b>47 - 56</b>
<b>8. Review of Council's Constitution</b>	<b>57 - 60</b>
<b>9. Strategic Risk Assessment - Regular Update</b>	<b>61 - 70</b>
<b>10. 2016/17 Internal Audit Plan</b>	<b>71 - 78</b>

**N.B.** Legal and financial officers will not, as a general rule, be present throughout all meetings, but will be on standby if required.

Members are requested to advise Member Services in advance of the meeting if they require any information of a legal or financial nature.