

West Devon Audit Committee



West Devon
Borough
Council

Title:	Agenda
Date:	Tuesday, 20th March, 2018
Time:	2.00 pm
Venue:	Chamber - Kilworthy Park
Full Members:	<p style="text-align: center;">Chairman Cllr Davies Vice Chairman Cllr Ball</p> <p><i>Members:</i> Cllr Cann OBE Cllr Stephens Cllr Hockridge Cllr Watts Cllr Lamb</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. Apologies for absence

2. Declarations of interest

Members are invited to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have in any items to be considered at this meeting.

If Councillors have any questions relating to predetermination, bias or interests in items on this Agenda then please contact the Monitoring Officer in advance of the meeting.

3. Items Requiring Urgent Attention

To consider those items which, in the opinion of the Chairman, should be considered by the Meeting as matters of urgency (if any).

4. Confirmation of Minutes

1 - 4

Meeting held on 30 January 2018

5. KPMG Annual Audit Fee 2017/18 (Addendum - Confirmation of Certification Fees)

5 - 6

6. KPMG West Devon Borough Council - Audit Progress

7 - 8

7. 2018/19 Treasury Management Strategy

9 - 40

8. Draft Budget Book 2018/19

41 - 60

9. Shared Services Methodology 2017/18

61 - 68

10. Sundry Debt Update Report

69 - 72

11. Internal Audit Plan

73 - 80

12. Strategic Risk Assessment: Regular Update

81 - 90

13. Review of the Council Constitution

Report to follow