

South Hams Audit Committee



Title:	Agenda
Date:	Thursday, 25th June, 2015
Time:	10.00 am
Venue:	Cary Room - Follaton House
Full Members:	<p style="text-align: center;">Chairman Cllr Pennington Vice Chairman Cllr Wingate</p> <p><i>Members:</i> Cllr Bramble Cllr Foss Cllr Brazil</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. Minutes** **1 - 6**

to approve as a correct record and authorise the Chairman to sign the minutes of the Audit Committee held on 12 March 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. Annual Audit Fee Letter 2015/16** **7 - 12**

to consider a paper which sets out the details of the audit fee for the Council
- 6. Audit Committee Update for South Hams District Council** **13 - 26**

to consider a report which presents the matters which have come to the attention of Grant Thornton, which they believe requires reporting to the Council
- 7. Internal Audit Annual Report 2014/15** **27 - 50**

to consider a report which summarises and informs the Committee of the principal activities of the Internal Audit section of the Council during 2014/15.