

South Hams Audit Committee



Title:	Agenda
Date:	Thursday, 30th July, 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

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| 1. Minutes | 1 - 4 |
| to approve as a correct record and authorise the Chairman to sign the minutes of the Audit Committee held on 25 June 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. Draft Statement of Accounts 2014/15 | 5 - 102 |
| to consider a report that presents a summary of net revenue and capital expenditure for consideration and provides an opportunity for Members to comment on the Draft Statement of Accounts for 2014/15 | |
| 6. Annual Governance Statement 2014/15 | 103 - 124 |
| to consider a report that seeks to note the process adopted for the production of the 2014/15 Annual Governance Statement | |
| 7. Contract Procedure Rules | 125 - 170 |
| to consider a report that allows the Committee to carry out an overview of the updated Contract Procedure Rules | |
| 8. Role of Internal Audit - Briefing Paper | 171 - 174 |