

# South Hams Audit Committee



<b>Title:</b>	<b>Agenda</b>
<b>Date:</b>	<b>Thursday, 24th September, 2015</b>
<b>Time:</b>	<b>10.00 am</b>
<b>Venue:</b>	<b>Cary Room - Follaton House</b>
<b>Full Members:</b>	<p style="text-align: center;"><b>Chairman</b> Cllr Pennington <b>Vice Chairman</b> Cllr Wingate</p> <p><i>Members:</i> Cllr Bramble Cllr Foss Cllr Brazil</p>
<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

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<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 30 July 2015	
<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. Presentation from Mark Gayler (Assistant County Treasurer, Investments and Treasury Management) of Devon County Council on the Pension Fund</b>	
<b>6. Annual Governance Statement 2014-15</b>	<b>7 - 28</b>
to consider a report that informs that no changes are required to the AGS from the version which was considered and approved at the July 2015 Audit Committee	
<b>7. Annual Statement of Accounts 2014-15</b>	<b>29 - 132</b>
to consider a report that presents a summary of net revenue and capital expenditure for Members consideration	
<b>8. The Audit Findings for South Hams District Council</b>	<b>133 - 162</b>
to consider a Grant Thornton report that presents their findings for the year ending 31 March 2015	
<b>9. The Use of Agency Staff</b>	<b>163 - 172</b>
to consider a report that provides an update of the Council's use of agency staff	
<b>10. Update on Progress on the 2015/16 Internal Audit Plan</b>	<b>173 - 184</b>
to consider a report that informs Members of the principal activities and findings of the Council's Internal Audit team for 2015/16	

