

SOUTH HAMS AUDIT COMMITTEE - WEDNESDAY, 28TH SEPTEMBER, 2011

Agenda, Reports and Minutes for the meeting

Agenda No Item

1. **Agenda Letter** (Pages 1 - 2)

2. **Reports**

Reports to Audit:

- a) Item 5 - Audit Commission Progress Summary (Pages 3 - 4)
- b) Item 6 - Audit Commission - Annual Governance Review (Pages 5 - 26)
- c) Item 7 - Progress against the 2011/12 Internal Audit Plan with EXEMPT appendices
(Pages 27 - 44)
- d) Item 8 - Revision of the Contract Procedure Rules (Pages 45 - 80)
- e) Item 9 - Anti Fraud, Corruption and Bribery Policy and Strategy and Benefit Fraud
Prosecution and Sanction Policy (Pages 81 - 104)
- f) Item 10 - Audited Statement of Accounts 2010/11 (Pages 105 - 220)

3. **Minutes** (Pages 221 - 226)