

## **SOUTH HAMS AUDIT COMMITTEE - THURSDAY, 5TH APRIL, 2012**

Agenda, Reports and Minutes for the meeting

### **Agenda No    Item**

1.    **Agenda Letter** (Pages 1 - 6)

2.    **Reports**

Reports to Audit:

- a)    AM: Item 5 - Joint Corporate Risk Policy and Strategic Risk Assessment (Pages 7 - 32)
- b)    AM: Item 6 - Audit Committee Update (Pages 33 - 50)
- c)    AM: Item 7 - Audit Commission - Certificate of Claims and Returns (Pages 51 - 60)
- d)    AM: Item 8 - Audit Commission - Audit Plan 2011/12 (Pages 61 - 80)
- e)    AM: Item 9 - Protecting the Public Purse Checklist 2012/13
- f)    AM: Item 10 - Internal Audit Strategy and Terms of Reference 2012/13 (Pages 81 - 94)
- g)    AM: Item 11 - Internal Audit Plan 2012/13 (Pages 95 - 108)
- h)    AM: Item 12 - Progress against the 2011/12 Internal Audit Plan with EXEMPT appendices (Pages 109 - 130)
- i)    PM: Item 5 - Code of Corporate Governance 2011/12 - Compliance Review (Pages 131 - 172)

3.    **Minutes** (Pages 173 - 182)

