

SOUTH HAMS AUDIT COMMITTEE - THURSDAY, 27TH SEPTEMBER, 2012

Agenda, Reports and Minutes for the meeting

Agenda No Item

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

2. **Reports**

Reports to Audit:

- a) Item 5 - Strategic Risk Assessment - Six Monthly Update (Pages 3 - 28)
- b) Item 6 - Audit Commission - Annual Governance Statement (Pages 29 - 56)
- c) Item 7 - Audited Annual Statement of Accounts 2011/12 - letter of representation
(Pages 57 - 174)
- d) Item 8 - Update of the Annual Governance Statement 2011/12 (Pages 175 - 194)
- e) Item 9 - Fighting Fraud Locally and the National Fraud Initiative - checklists (Pages
195 - 208)
- f) Item 10 - Progress against Internal Audit Plan 2012/2013 (Pages 209 - 228)

3. **Minutes** (Pages 229 - 234)