

**SOUTH HAMS AUDIT COMMITTEE - THURSDAY, 10TH JANUARY, 2013**

Agenda, Reports and Minutes for the meeting

**Agenda No    Item**

1.    **Agenda Letter** (Pages 1 - 2)

2.    **Reports**

Reports to Audit:

a)    Item 5 - Grant Thornton Certification Work Report 2011/12 (Pages 3 - 14)

b)    Item 6 - Annual Audit Fee 2012-13 (Pages 15 - 18)

c)    Item 7 - Financial Procedure Rules 2012 (Pages 19 - 116)

d)    Item 8 - Progress Against the 2012/13 Internal Audit Plan (Pages 117 - 138)

3.    **Minutes** (Pages 139 - 142)