

## **SOUTH HAMS AUDIT COMMITTEE - THURSDAY, 11TH APRIL, 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 - Strategic Risk Assessment - 6 monthly update (Pages 3 - 28)
- b)    Item 6 - Internal Audit Terms of Reference and Strategy 2013/14 (Pages 29 - 50)
- c)    Item 7 - Internal Audit Plan for 2013/14 (Pages 51 - 66)
- d)    Item 8 - Checklist from the Audit Commission Document - Protecting the Public Purse 2012 (Fighting Fraud against Local Government) (Pages 67 - 82)
- e)    Item 9 - Progress Against the 2012/13 Internal Audit Plan (Pages 83 - 104)
- f)    Item 10 - Constitution Annual Review (Pages 105 - 226)
- g)    Item 11 - (Draft) External Audit 2012-13 Audit (Pages 227 - 248)

3.    **Minutes** (Pages 249 - 256)