

## **SOUTH HAMS AUDIT COMMITTEE - THURSDAY, 16TH JANUARY, 2014**

Agenda, Reports and Minutes for the meeting

### **Agenda No    Item**

1.    **Agenda Letter** (Pages 1 - 2)

2.    **Reports**

Reports to Audit:

- a)    Item 5 - Transformation Programme 2018 (T18) (Pages 3 - 28)
- b)    Item 6 - Grant Thornton - Annual Audit Letter (Pages 29 - 42)
- c)    Item 7 - Grant Thornton - Audit Committee Update (Pages 43 - 54)
- d)    Item 8 - Grant Thornton - Certification Report 2012/13 (Pages 55 - 66)
- e)    Item 9 - Progress Against the Internal Audit Plan - 2013-14 (Pages 67 - 94)

3.    **Minutes** (Pages 95 - 98)