

## **SOUTH HAMS AUDIT COMMITTEE - THURSDAY, 3RD APRIL, 2014**

Agenda, Reports and Minutes for the meeting

### **Agenda No    Item**

1.    **Agenda Letter** (Pages 1 - 4)

2.    **Reports**

Reports to Audit:

- a)    Item 6 - Grant Thornton SHDC Audit Committee Update (Pages 5 - 24)
- b)    Item 7 - Grant Thornton SHDC Audit Plan (Pages 25 - 42)
- c)    Item 8 - Response to Grant Thornton Publication - Audit Committee Update for South Hams District Council; and Update on the Future of Local Audit (Pages 43 - 56)
- d)    Item 9 - Internal Audit: Charter and Strategy - 2014/15 (Pages 57 - 80)
- e)    Item 10 - Internal Audit - Plan for 2014/15 (Pages 81 - 96)
- f)    Item 11 - Progress Against the Internal Audit Plan - 2013-14 (Pages 97 - 118)
- g)    Item 12 - Checklist from the Audit Commission Document: Protecting The Public Purse 2013 (Fighting Fraud against Local Government) (Pages 119 - 136)
- h)    Item 13 - Annual Review of the Council's Constitution (Pages 137 - 310)
- i)    Item 14 - Strategic Risk Assessment - Six Monthly Update (Pages 311 - 340)

3.    **Minutes** (Pages 341 - 348)

