

SOUTH HAMS AUDIT COMMITTEE - THURSDAY, 12TH MARCH, 2015

Agenda, Reports and Minutes for the meeting

Agenda No Item

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

2. **Reports**

Reports to Audit:

- a) Item 5 - Audit Committee Update - Report of Grant Thornton (Pages 3 - 18)
- b) Item 6 - The Audit Plan for South Hams District Council (Pages 19 - 38)
- c) Item 7 - Certification Work for South Hams District Council for Year Ended 31 March 2014 (Pages 39 - 42)
- d) Item 8 - Internal Audit - Revision of and Progress Against the 2014/15 Plan (Pages 43 - 58)
- e) Item 9 - Three Year Internal Audit Plan 2015/16 to 2017/18 and Annual Internal Audit Plan - 2015/16 (Pages 59 - 74)
- f) Item 10 - Internal Audit: Charter & Strategy - 2015/16 (Pages 75 - 98)
- g) Item 11 - Annual Review of the Council's Constitution (Pages 99 - 102)
- h) Item 12 - Update on Indicators from the Audit Commission's Value for Money Profile Tool (Pages 103 - 110)

3. **Minutes** (Pages 111 - 116)

