

South Hams Audit and Governance Committee



Title:	Agenda
Date:	Thursday, 8th September, 2022
Time:	2.00 pm
Venue:	Council Chamber - Follaton House
Full Members:	<p style="text-align: center;">Chairman Cllr Austen Vice Chairman Cllr Spencer</p> <p><i>Members:</i> Cllr Brazil Cllr Rowe Cllr McKay Cllr Taylor Cllr Pennington</p>
Interests – Declaration and Restriction on Participation:	Members are reminded of their responsibility to declare any disclosable pecuniary interest not entered in the Authority's register or local non pecuniary interest which they have in any item of business on the agenda (subject to the exception for sensitive information) and to leave the meeting prior to discussion and voting on an item in which they have a disclosable pecuniary interest.
Committee administrator:	Democratic.Services@swdevon.gov.uk

1. Minutes	1 - 6
To approve as a correct record the minutes of the Audit Committee held on 30 June 2022;	
2. Urgent Business	
Brought forward at the discretion of the Chairman;	
3. Division of Agenda	
To consider whether the discussion of any item of business is likely to lead to the disclosure of exempt information;	
4. Declarations of Interest	
In accordance with the Code of Conduct, Members are invited to declare any Disclosable Pecuniary Interests, Other Registerable Interests and Non-Registerable Interests including the nature and extent of such interests they may have in any items to be considered at this meeting;	
5. Draft Statement of Accounts and Draft Annual Governance Statement 2021/2022	7 - 164
6. Annual Treasury Management Report 2021/22	165 - 184
7. Update on Progress on the 2022-23 Internal Audit Plan	185 - 220
8. Governance Review - Housing Programme	221 - 228
9. Investment Properties - Update and monitoring report	229 - 236
10. Strategic Risk Update	237 - 254
11. Estates Property and Rents Follow Up Internal Audit	
Verbal Update	
12. Performance Management (Data Quality) Follow Up Internal Audit	
Verbal Update	
13. Audit & Governance Committee Workplan 2022-23	255 - 256