

West Devon Audit & Governance Committee



West Devon
Borough
Council

Title:	Agenda
Date:	Tuesday, 14th March, 2023
Time:	12.30 pm
Venue:	Chamber - Kilworthy Park
Full Members:	<p style="text-align: center;">Chairman Cllr Ball Vice Chairman Cllr Davies</p> <p><i>Members:</i> Cllr Bolton Cllr Samuel Cllr Bridgewater Cllr Yelland Cllr Ridgers</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. Apologies for absence

2. 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;

3. Items Requiring Urgent Attention

To consider those items which, in the opinion of the Chairman, should be considered by the Meeting as matters of urgency (if any).

4. Confirmation of Minutes

1 - 4

Meeting held on 22 November 2022

5. Grant Thornton Audit Progress Report and Sector Update

5 - 14

6. Proposed Internal Audit Plan for 2023/24

15 - 34

7. Update on Progress on the 2022/23 Internal Audit Plan

35 - 50

8. 2023/24 Capital Strategy, 2023/24 Treasury Management Strategy and 2023/24 Investment Strategy

51 - 106

9. Budget Book 2023/24

107 - 140

10. Shared Services Methodology 2022/23

141 - 154

11. Treasury Management Mid-Year Report 2022/23

155 - 168

12. Strategic Risk Update

169 - 182

13. Sundry Debt

183 - 192