

West Devon Audit & Governance Committee



Title:	Agenda
Date:	Tuesday, 23rd July, 2024
Time:	10.00 am
Venue:	Chamber - Kilworthy Park
Full Members:	<p style="text-align: center;">Chairman Cllr Dexter Vice Chairman Cllr Oxborough</p> <p><i>Members:</i> Cllr Ball Cllr Sellis Cllr Cheadle Cllr Watts Cllr Johnson</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

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Meeting held on 19 March 2024

5. Draft Annual Statement of Accounts, Summary Accounts and Annual Governance Statement 2023/24

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6. Annual Internal Audit Report for 2023-24

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7. Update on the 2024-25 Internal Audit Plan

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8. Constitution

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9. Code of Conduct and Standards Annual Report

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10. Annual Treasury Management Report 2023/24

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11. Audit & Governance Committee Workplan 2024/25

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