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Date: 14 August 2017

MEETING OF AUDIT & GOVERNANCE

On: Tuesday 22 August 2017 **At:** 2.00 pm

Venue: Town Hall - Bridge Street, Bideford, EX39
2HS

NOTICE OF MEETING

To: Councillor P Hackett (Chair)
Councillor B Boundy (Vice-Chair)
Councillors: D Brenton, J Himan, R Julian and S Robinson

Non Elected Member: Alastair C Ashworth

Members are requested to turn off their mobile phones for the duration of the meeting

AGENDA

PART I - (OPEN SESSION)

1.	Apologies For Absence To receive apologies for absence for the meeting.
2.	Minutes (Pages 3 - 7) Confirmation of Minutes of the Meeting held on 11 July 2017
3.	Action List (Page 8)
4.	Declaration of Interests Members with interests should refer to the agenda item and describe the nature of their interest when the item is considered.

5.	Agreement of Agenda Items Part I and II
6.	Urgent Matters Brought Forward with the Permission of the Chair
7.	ISA260 Audit Findings Report 2016/17 (Pages 9 - 46) To receive a report from the Grant Thornton Audit Manager.
8.	Presentation of the Financial Statements (Pages 47 - 148) To receive a verbal update and Financial Statement 2016/17 from the Strategic Manager (Resources)
9.	Approval of the Financial Statements for the Year Ending 31 March 2017 The Committee to approve the Financial Statements for the year ending 31 March 2017 and authorise the signing of: <ul style="list-style-type: none"> • The Letter of Representation • The Financial Statements by the Chair of the meeting • The Annual Governance Statement by the Chair of Audit & Governance Committee, the Statutory Finance Officer, Leader of the Council and Head of Paid Service
10.	Annual Governance Statement - Review of Evidence (Pages 149 - 153) Review of evidence with the Service Improvement Officer.
11.	Effectiveness of Audit Committee (Pages 154 - 158) To receive the report of the DAP Partnership Manager.
12.	Working in Partnership with DAP To receive a verbal update from the Strategic Manager (Resources) and the Chair
13.	Forward Plan (Page 159)
14.	Corporate Assurance Risk Register - August 2017 (Pages 160 - 170) To receive a report from the Strategic Manager (Resources).
15.	Corporate Assurance Risk Register - Part 2 Items - August 2017 (Pages 171 - 176) To receive a report from the Strategic Manager (Resources)
16.	Audit Reports Issued to Date (Pages 177 - 178) To receive a report from the DAP Partnership Manager
	Meeting Organiser: Tom Vanstone - Democratic Services