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Date: 16 July 2018

MEETING OF AUDIT & GOVERNANCE

On: Tuesday 24 July 2018 **At:** 2.00 pm
Venue: Town Hall - Bridge Street, Bideford, EX39
2HS

NOTICE OF MEETING

To: Councillor P Hackett (Chair)
Councillor J Hellyer (Vice-Chair)
Councillors: D Brenton, J Himan and R Julian

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 4 - 9) Confirmation of Minutes of the Meeting held on 12 June 2018.
3.	Declaration of Interests Members with interests should refer to the agenda item and describe the nature of their interest when the item is considered.
4.	Agreement of Agenda Items Part I and II
5.	Urgent Matters Brought Forward with the Permission of the Chair
6.	ISA260 AUDIT FINDINGS REPORT 2017/18 To receive a report from the Grant Thornton Audit Manager

7.	<p>PRESENTATION OF THE FINANCIAL STATEMENTS</p> <p>To receive a verbal update and Financial Statement 2017/18 from the Strategic Manager (Resources)</p>
8.	<p>APPROVAL OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDING 31 MARCH 2018</p> <p>The Committee to approve the Financial Statements for the year ending 31 March 2018 and authorise the signing of:</p> <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
9.	<p>Report on Going Concern (Pages 10 - 15)</p> <p>To receive a report from the Strategic Manager (Resources)</p>
10.	<p>APPOINTMENT OF REPORTING OF ACCOUNTING FOR HOUSING BENEFIT SUBSIDY 2018-19</p> <p>To receive a verbal update from the Strategic Manager (Resources)</p>
11.	<p>Update on Health & Safety Audit 2017/18</p> <p>To receive a verbal update from the Environmental Health & Community Safety Manager</p>
12.	<p>AGS - Review of Evidence: Principles B3 and C2 (Pages 16 - 23)</p> <p>Review of evidence with the Service Improvement Officer</p>
13.	<p>Effectiveness of Audit Committee (Pages 24 - 29)</p> <p>To receive the report of the DAP Partnership Manager</p>
14.	<p>Forward Plan (Page 30)</p>
15.	<p>Corporate Assurance Risk Register - July 2018 (Pages 31 - 44)</p> <p>To receive a report from the Strategic Manager (Resources).</p>
16.	<p>Exclusion of the Public</p> <p>The Chair to move:</p> <p>That the public be excluded from the remainder of the meeting because of the likely disclosure of exempt information by virtue of paragraph 3 of Part I and paragraph 10 of Part 2 of Schedule 12A of the Local Government Act 1972.</p>

17.	PART II (CLOSED SESSION)
	Meeting Organiser: Mary Richards - Democratic Services