

Mr S Hearse
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Date: 18 January 2021

MEETING OF AUDIT & GOVERNANCE COMMITTEE

On:	Tuesday 26 January 2021	At:	2.00 pm
Venue:	Virtual Meeting via Zoom with Public Access via YouTube https://tinyurl.com/TorrigeYouTube - https://tinyurl.com/TorrigeYouTube		

Temporary measures during the Coronavirus Pandemic:

Members of the public attending meetings or taking part in the public forum are advised that all Audit & Governance meetings taking place during the Covid-19 Pandemic will be filmed for live or subsequent broadcast via the YouTube channel - <https://tinyurl.com/TorrigeYouTube>

NOTICE OF MEETING

To:	Councillor P Hackett (Chair) Councillor C Hodson (Vice-Chair) Councillors: R Craigie, K Hepple, D Jones and G Rossi Non elected Members:
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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 - 12) Confirmation of Minutes of the meeting held on 22 nd September 2020
3.	Action List (Page 13)

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.	Code of Governance (Pages 14 - 28) To receive a report from the Service Improvement Officer
8.	AGS - Review of Evidence (Pages 29 - 35) To receive a report from the Service Improvement Officer
9.	Managing the Risk of Fraud and Corruption - Self Assessment (Pages 36 - 47) To receive the report from Rob Hutchins the Devon Audit Partnership Manager
10.	Audit Reports Issued to Date (Pages 48 - 65) To receive the report from Rob Hutchins the Devon Audit Partnership Manager
11.	Progress with Agreed Actions (Pages 66 - 72) To receive a report from the Finance Manager & Section 151 Officer
12.	Audit Plan (Page 73) To receive a report from the Finance Manager & Section 151 Officer
13.	RIPA update (Pages 74 - 77) To receive a report from the Finance Manager & Section 151 Officer
14.	General Update (Pages 78 - 90) To receive the report from Grant Thornton LLP, External Auditors
15.	Annual Audit Letter (Pages 91 - 107) To receive the report from Grant Thornton LLP, External Auditors
16.	Forward Plan (Page 108)

17.	Exclusion of the Public The Chair to move: 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.
18.	PART II (CLOSED SESSION)
19.	Corporate Risk Register To receive a presentation from the Finance Manager & Section 151 Officer
	Meeting Organiser: Democratic Services