

Mr S Hearse
Chief Executive
Torrige District Council
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Date: 22 March 2021

MEETING OF AUDIT & GOVERNANCE COMMITTEE

On:	Tuesday 30 March 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 3 - 12) Confirmation of Minutes of the Meeting held on 26 th January 2021
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.	Torrige Progress Report (Pages 14 - 28) To receive a report from Grant Thornton LLP, External Auditors
8.	Informing the Audit Risk Assessment 2020/21 (Pages 29 - 56) To receive a report from Grant Thornton LLP, External Auditors
9.	Torrige District Audit Plan (Pages 57 - 81) To receive a report from Grant Thornton LLP, External Auditors
10.	Audit Reports Issued (Pages 82 - 86) To receive the report from Rob Hutchins – Devon Audit Partnership
11.	Forward Plan (Page 87)
12.	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.
13.	PART II (CLOSED SESSION)
14.	COVID-19 Lessons (Pages 88 - 94) To receive a presentation from the Finance Manager (S151 Officer)
15.	Cyber Security Update To receive a presentation from the Strategy, Performance & ICT Manager
	Meeting Organiser: Democratic Services