

Mr S Hearse
Chief Executive
Torrige District Council
Riverbank House
Bideford
Devon
EX39 2QG



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Date: 10 January 2022

MEETING OF AUDIT & GOVERNANCE COMMITTEE

On:	Tuesday 18 January 2022	At:	2.00 pm
Venue:	Caddsdwn Business Support Centre - Bideford		

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 R Craigie (Vice-Chair) Councillors: D Bushby, K Hepple, R Lock and P Pennington Non elected Members: Vacancy
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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 - 11) Confirmation of Minutes of the Meeting held on the 5 th October 2021.
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.	Grant Thornton Update Report (Pages 12 - 35) To receive a report from External Auditors, Grant Thornton.
7.	Fraud Assessment (Pages 36 - 45) To receive a report from the Devon Audit Partnership (DAP) Manager.
8.	Reports Issued to Date (Pages 46 - 52) To receive a report from the Devon Audit Partnership (DAP) Manager.
9.	Progress Against Audit Actions (Pages 53 - 54) To receive a report from the Section 151 Officer.
10.	Code of Governance (Pages 55 - 70) To receive a report from the Service Improvement Officer.
11.	Appointment of External Auditors (Pages 71 - 78) To receive a report from the Section 151 Officer.
12.	Forward Plan (Page 79)
13.	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.
14.	PART II (CLOSED SESSION)
15.	Risk Register To receive a verbal update from the Section 151 Officer.
	Meeting Organiser: Democratic Services