

Mr S Hearse
Chief Executive
Torrige District Council
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Date: 19 July 2021

MEETING OF AUDIT & GOVERNANCE COMMITTEE

On:	Tuesday 27 July 2021	At:	2.00 pm
Venue:	Caddsdwn Business Support Centre, Clovelly Road, Bideford - 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 and P Pennington 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 - 11) Confirmation of Minutes of the Meeting held on Tuesday 30 March 2021.

3.	<p>Declaration of Interests</p> <p>Members with interests should refer to the agenda item and describe the nature of their interest when the item is considered.</p>
4.	<p>Agreement of Agenda Items Part I and II</p>
5.	<p>Urgent Matters Brought Forward with the Permission of the Chair</p>
6.	<p>Grant Thornton Update Report (Pages 12 - 30)</p> <p>To receive the report from Grant Thornton LLP, External Auditors.</p>
7.	<p>Audit Reports Issued to Date (Pages 31 - 36)</p> <p>To receive a report from the Devon Audit Partnership Manager.</p>
8.	<p>Annual Internal Audit Report (Pages 37 - 51)</p> <p>To receive a report from the Devon Audit Partnership Manager.</p>
9.	<p>Draft Annual Governance Statement (Pages 52 - 71)</p> <p>To receive the report of the Service Improvement Officer.</p>
10.	<p>Waivers and Non-compliance with Procedure Rules (Pages 72 - 82)</p> <p>To receive the report from the Section 151 Officer.</p>
11.	<p>Presentation of the Draft Financial Statement. (Pages 83 - 201)</p> <p>To receive the report from the Section 151 Officer.</p>
12.	<p>Draft Audit Findings</p> <p>To receive a verbal update from Grant Thornton LLP, External Auditors.</p>
13.	<p>External Audit Fees (Pages 202 - 207)</p> <p>To receive a report from Grant Thornton LLP, External Auditors.</p>
14.	<p>Forward Plan (Page 208)</p>
15.	<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>
16.	<p>PART II (CLOSED SESSION)</p>

17.	Corporate Risk Verbal update on emerging risk
	Meeting Organiser: Democratic Services