

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



DX 53606 BIDEFORD  
Tel : Bideford (01237) 428700

## MEETING OF AUDIT & GOVERNANCE COMMITTEE

<b>On:</b>	Tuesday 29 March 2022	<b>At:</b>	2.00 pm
<b>Venue:</b>	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

<b>To:</b>	Councillor P Hackett (Chair) Councillor R Craigie (Vice-Chair) Councillors: D Bushby, K Hepple, R Lock and P Pennington  Non elected Members: Vacancy
------------	---

**Members are requested to turn off their mobile phones for the duration of the meeting**

## AGENDA PART I - (OPEN SESSION)

1.	<b>Apologies For Absence</b> To receive apologies for absence for the meeting.
2.	<b>Minutes</b> (Pages 3 - 9) Confirmation of Minutes of the Meeting held on Tuesday 18 January 2022.
3.	<b>Declaration of Interests</b> Members with interests should refer to the agenda item and describe the nature of their interest when the item is considered.

4.	<b>Agreement of Agenda Items Part I and II</b>
5.	<b>Urgent Matters Brought Forward with the Permission of the Chair</b>
6.	<b>DAP Audit Reports issued to Date</b> (Pages 10 - 14) To receive a report from the Devon Audit Partnership.
7.	<b>Audit Plan 2022-2023</b> (Pages 15 - 21) To receive a report from the Devon Audit Partnership.
8.	<b>Audit Actions</b> (Pages 22 - 23) To receive an updated from the Section 151 Officer.
9.	<b>Grant Thornton Update Report</b> (Pages 24 - 44) To receive a report from External Auditors, Grant Thornton.
10.	<b>Grant Thornton External Audit Plan</b> (Pages 45 - 67) To receive a report from External Auditors, Grant Thornton.
11.	<b>Grant Thornton - informing the audit risk assessment</b> (Pages 68 - 96) To receive a report from External Auditors, Grant Thornton.
12.	<b>Forward Plan</b> (Page 97)
13.	<b>Exclusion of the Public</b> 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.	<b>PART II (CLOSED SESSION)</b>
15.	<b>Verbal Update on Emerging Risk</b> To receive a verbal update from the Section 151 Officer.
	Meeting Organiser: Democratic Services