

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



Tel : Bideford (01237) 428700

MEETING OF AUDIT & GOVERNANCE COMMITTEE

On:	Tuesday 19 July 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, C Hodson and R Lock 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 - 10) Confirmation of minutes of the meeting held on Tuesday 31 May 2022.
3.	Action List (Page 11) To review the action list.
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.	Estate Management Audit Report (Pages 12 - 24) To receive a verbal update from Head of Communities and Place.
8.	Devon Audit Partnership Update Report (Pages 25 - 29) To receive the report from Paul Middlemass Devon Audit Partnership.
9.	Draft Statement of Accounts 2021/22 (Pages 30 - 145) To receive a report and presentation from Section 151 Officer.
10.	Grant Thornton Update Report (Pages 146 - 159) To receive a report from Grant Thornton.
11.	Final Accounts Findings Report - Grant Thornton (Pages 160 - 200) To receive a report from Grant Thornton.
12.	Contract Waivers - Annual Report (Pages 201 - 210) To receive a report from the Section 151 Officer.
13.	Forward Plan (Page 211) To review the forward plan.
14.	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.
15.	PART II (CLOSED SESSION)
16.	Verbal Update on Emerging Risk To receive a verbal update from the Section 151 Officer.
	Meeting Organiser: Karen Hewlett - Democratic Services