

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 31 May 2022	At:	2.00 pm
Venue:	Caddstown 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
------------	---

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 - 9) Confirmation of Minutes of the Meeting held on Tuesday 18 th January 2022.
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.	DAP Audit Reports Issued to Date (Pages 10 - 15) To receive a report from the Devon Audit Partnership Manager.
7.	Audit Plan 2022-2023 (Pages 16 - 22) To receive a report from the Devon Audit Partnership Manager.
8.	Annual Internal Audit Report 2021-22 (Pages 23 - 37) To receive a report from the Devon Audit Partnership Manager.
9.	Audit Actions (Pages 38 - 39) To receive a report from the Section 151 Officer.
10.	Grant Thornton Update Report (Pages 40 - 60) To receive a report from External Auditors, Grant Thornton.
11.	Grant Thornton External Audit Plan (Pages 61 - 83) To receive a report from External Auditors, Grant Thornton.
12.	Grant Thornton - informing the audit risk assessment (Pages 84 - 112) To receive a report from External Auditors, Grant Thornton.
13.	Forward Plan (Page 113)
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.	Risk Register To receive a verbal update from the Section 151 Officer.
	Meeting Organiser: Democratic Services