

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



Tel : Bideford (01237) 428700

Date: 18 September 2023
Quorum: 4

MEETING OF AUDIT & GOVERNANCE COMMITTEE

On:	Tuesday 26 September 2023	At:	2.00 pm
Venue:	Town Hall - Bridge Street, Bideford, EX39 2HS		

The meeting 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 J Gubb (Vice-Chair) Councillors: D Brenton, L Bright, L Ford and S Gibson 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 - 6) Confirmation of Minutes of the Meeting held on Tuesday 18 July 2023.
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.	Update regarding the 2021/22 and 2022/23 Accounts (Pages 7 - 8) To receive an update regarding the 2021/22 and 2022/23 Accounts.
7.	Update 2021/22 Audit Findings Report from Grant Thornton (Pages 9 - 65) To receive an update from Grant Thornton.
8.	Update on Devon Audit Partnership audits completed (Pages 66 - 71) To receive a report from the Devon Audit Partnership Manager.
9.	Internal Audit Charter and Strategy (Pages 72 - 91) To receive a report from the Devon Audit Partnership Manager.
10.	Outcome of RIPA Inspection To receive a verbal update from the Head of Legal and Governance (& Monitoring Officer).
11.	Forward Plan (Page 92) To review the forward plan.
12.	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.
13.	PART II (CLOSED SESSION)
14.	ICT Report (Pages 93 - 95) To receive an update from the Strategy, Performance & ICT Manager.
	Meeting Organiser: Democratic Services