

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



Tel : Bideford (01237) 428700

Date: 6 November 2023
Quorum: 4

MEETING OF AUDIT & GOVERNANCE COMMITTEE

On:	Tuesday 14 November 2023	At:	2.00 pm
Venue:	Caddsdwn Business Support Centre - Caddsdwn Bideford EX39 3BE		

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.	Declaration of Interests Members with interests should refer to the agenda item and describe the nature of their interest when the item is considered.
3.	Agreement of Agenda Items Part I and II
4.	Urgent Matters Brought Forward with the Permission of the Chair

5.	<p>Audit of the 2022/23 Statement of Accounts (Pages 3 - 45) To receive a report from Grant Thornton.</p>
6.	<p>Letter of Representation (Pages 46 - 50) To receive an update from the Section 151 Officer.</p>
7.	<p>Exclusion of the Public 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>
8.	<p>PART II (CLOSED SESSION)</p>
	<p style="text-align: center;">Meeting Organiser: Democratic Services</p>