

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



Tel : Bideford (01237) 428700

Date: 16 September 2024
Quorum: 4

MEETING OF AUDIT & GOVERNANCE COMMITTEE

On:	Tuesday 24 September 2024	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 D Brenton (Vice-Chair) Councillors: J Gubb, S Andrews, S Gibson and P Hames 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 4 - 8) Confirmation of Minutes of the Meeting held on Tuesday 16 July 2024.
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.	Internal Audit Update Report - September 2024 (Pages 9 - 20) To receive a report from Brad Hutton, Senior Assurance Manager at Devon Audit Partnership.
7.	Audit Actions Monitoring Report To receive a report from the Service Improvement Officer.
8.	Final Statement Accounts - 2023-24 Please see a link to the Final Statement of Accounts 2023-24- https://torridge.gov.uk/media/27516/Statement-2024/pdf/2023-24_TDC_Final_Statement_of_Accounts.pdf?m=1726482502983
(a)	Auditor's Annual Report 2023-2024 (Pages 21 - 42) To receive a report from Bishop Fleming, External Auditors for Torridge District Council.
(b)	Audit Completion Report 2023-24 (Pages 43 - 69) To receive a report from Bishop Fleming, External Auditors for Torridge District Council.
9.	Corporate Risk Register (Page 70) To receive a report from the Section 151 Officer.
10.	Forward Plan (Pages 71 - 72) To review the forward plan.
11.	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.
12.	PART II (CLOSED SESSION)
13.	PART II Copy of Corporate Risk Register - 202425 LIVE (Pages 73 - 77) To receive a report from the Section 151 Officer.
	Meeting Organiser: Democratic Services