

Agenda for Audit and Governance Committee

Thursday, 18th March, 2021, 2.30 pm



Members of Audit and Governance Committee

Councillors S Hawkins (Chair), F King (Vice-Chair),
D Barrow, J Bailey, F Caygill, S Gazzard,
P Hayward, N Hookway, G Pook and P Twiss

East Devon District Council
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Venue: Online via the Zoom app.

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(or group number 01395 517546)

Tuesday, 9 March 2021

Important - this meeting will be conducted online and recorded by Zoom only.

Please do not attend Blackdown House.

Members are asked to follow the [Protocol for Remote Meetings](#)

This meeting is being recorded by EDDC for subsequent publication on the Council's website and will be streamed live to the Council's Youtube Channel at

<https://www.youtube.com/channel/UCmNHQruge3LVI4hcgRnbwBw>

Public speakers are now required to register to speak – for more information please use the following link: <https://eastdevon.gov.uk/council-and-democracy/have-your-say-at-meetings/all-other-virtual-public-meetings/#article-content>

1 Public speaking

Information on [public speaking](#) is available online

2 Minutes of the previous meeting (Pages 3 - 7)

3 Apologies

4 Declarations on interest

Guidance is available online to Councillors and co-opted members on making [declarations of interest](#)

5 Matters of urgency

Information on [matters of urgency](#) is available online

6 Confidential/exempt item(s)

To agree any items to be dealt with after the public (including the Press) have been excluded. There are no items which officers recommend should be dealt with in this way.

Matters for Decision

- 7 **Audit Findings report - Grant Thornton** (Pages 8 - 38)
- 8 **Letter of representation** (Pages 39 - 42)
- 9 **Statement of Accounts 2019/20 including Annual Governance Statement**
(Pages 43 - 44)
- 10 **Annual Audit Plan 2021/22 and Review of Internal Audit Charter - SWAP**
(Pages 45 - 61)
- 11 **Internal Audit Plan Progress to include EDDC's Fleet Management review - SWAP** (Pages 62 - 76)
- 12 **Accounting Policies Approval** (Pages 77 - 78)
- 13 **Audit and Governance Forward Plan** (Pages 79 - 80)

[Decision making and equalities](#)

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