

# Agenda for Audit and Governance Committee

## Thursday, 24th September, 2020, 2.30 pm



### Members of Audit and Governance Committee

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

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**Venue:** Online via the Zoom App

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(or group number 01395 517546)  
Tuesday, 15 September 2020

**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 - 5)

Minutes from the Audit and Governance committee meeting held on 30 January 2020

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 **Internal Audit Outturn Report 2019-20** (Pages 6 - 21)
- 8 **Internal Audit Annual Audit Opinion Report 2019-20** (Pages 22 - 40)
- 9 **Internal Audit Plan & Charter 2020-21** (Pages 41 - 58)
- 10 **Internal Audit Progress Report 2020-21** (Pages 59 - 72)
- 11 **Independent External Assessment May 2020** (Pages 73 - 80)
- 12 **External Audit Progress Report and Sector Update - GT** (Pages 81 - 96)
- 13 **Informing the audit risk assessment 2019-20 responses - GT** (Pages 97 - 126)
- 14 **Revenue and Capital Outturn Report 2019-2020** (Pages 127 - 137)
- 15 **Review of Accounting Policies 2019/20** (Pages 138 - 156)
- 16 **Statement of Accounts 2019/20** (Pages 157 - 158)
- 17 **Risk Review** (Pages 159 - 161)
- 18 **RIPA update**

At the meeting of 18 January 2018, Members agreed to receive an update on RIPA activity throughout the year (Regulation of Investigatory Powers Act). The RIPA Senior Responsible Officer advised that there had been no requests for RIPA authorisation since the last committee.
- 19 **Audit and Governance Forward Plan** (Pages 162 - 163)

[Decision making and equalities](#)

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