

Agenda for Audit and Governance Committee Thursday, 28th January, 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

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Venue: Online via the Zoom app.

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(or group number 01395 517546)

Wednesday, 20 January 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 - 6)

Minutes for 26 November 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 **S106 and CIL Internal Audit Report** (Pages 7 - 21)
- 8 **Internal Audit Activity - Quarter 3 2020/21 - SWAP** (Pages 22 - 37)
- 9 **Strata Annual Internal Audit report** (Pages 38 - 43)
- 10 **Audit Progress report - Grant Thornton** (Pages 44 - 49)
- 11 **Risk Management review - half year review** (Pages 50 - 52)

12 **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.

- 13 **Audit and Governance Forward Plan** (Page 53)

[Decision making and equalities](#)

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