

Agenda for Audit and Governance Committee

Thursday, 26th November, 2020, 2.30 pm



Members of Audit and Governance Committee

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

East Devon District Council
Blackdown House
Border Road
Heathpark Industrial Estate
Honiton
EX14 1EJ

DX 48808 HONITON

Tel: 01404 515616

www.eastdevon.gov.uk

Venue: Online via the Zoom app.

Contact: Amanda Coombes 01395 517543; email
acoombes@eastdevon.gov.uk

(or group number 01395 517546)

Tuesday, 17 November 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 - 7)

Minutes for 24 September 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 **Statement of Accounts 2019/20 including Annual Governance Statement** (Pages 8 - 9)
- 8 **Letter of representation** (Pages 10 - 13)
- 9 **Audit finding report - Grant Thornton** (Pages 14 - 44)
- 10 **Redmond Review of Local Authority Financial Reporting and Audit** (Pages 45 - 48)
- 11 **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.
- 12 **Audit and Governance Forward Plan** (Page 49)

[Decision making and equalities](#)

For a copy of this agenda in large print, please contact the Democratic Services Team on 01395 517546