

# Agenda for consultative meeting of the Audit and Governance Committee

Thursday, 29th July, 2021, 2.30 pm



## Members of Audit and Governance Committee

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

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

**Venue:** Online via the Zoom app.

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[www.eastdevon.gov.uk](http://www.eastdevon.gov.uk)

(or group number 01395 517546)

Tuesday, 20 July 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-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 18 March 2021

### 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 2020-21 - SWAP** (Pages 7 - 24)
- 8 **Internal Audit Annual Opinion Report 2020-21 - SWAP** (Pages 25 - 42)
- 9 **Revenue and Capital Outturn Report 2020/21** (Pages 43 - 61)
- 10 **Risk Review Summer 2021 Part 1** (Pages 62 - 103)
- 11 **Section 106 and CIL update** (Pages 104 - 106)
- 12 **External Audit Plan 2020/21 - Grant Thornton** (Pages 107 - 127)
- 13 **Audit and Governance Forward Plan** (Pages 128 - 129)

[Decision making and equalities](#)

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