

Agenda for consultative meeting of the Audit and Governance Committee

Thursday, 20th January, 2022, 2.30 pm



Members of Audit and Governance Committee

Councillors S Hawkins (Chair), M Armstrong, D Barrow, F Caygill, S Gazzard, P Hayward, N Hookway (Vice-Chair), J Kemp, 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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Tuesday, 11 January 2022

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/UCmNHQruge3LVl4hcgRnbwBw>

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>

Between 8th December 2021 to 11th May 2022, the Council has delegated much of the decision making to officers. Any officer decisions arising from recommendations from this consultative meeting will be published on the webpage for this meeting in due course. All meetings held can be found via the [Browse Meetings](#) webpage.

1 Public speaking

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

2 Minutes of the previous meeting (Pages 3 - 5)

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 **External Audit Appointment from 2023/24** (Pages 6 - 11)
- 8 **External Audit Progress report - Grant Thornton** (Pages 12 - 25)
- 9 **Internal Audit Plan Progress 2021/22 - SWAP** (Pages 26 - 40)
- 10 **SWAP audit of Integrated Asset Management Contract update** (Pages 41 - 43)
- 11 **Review of the Anti-Fraud Theft and Corruption Policy, Anti-Bribery Policy and Whistleblowing Policy** (Pages 44 - 46)
- 12 **RIPA update and policy review** (Pages 47 - 66)
- 13 **Audit and Governance Forward Plan** (Page 67)

[Decision making and equalities](#)

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