

Agenda for Audit and Governance Committee

Thursday, 17th November, 2022, 2.30 pm

Members of Audit and Governance Committee

Councillors: S Hawkins (Chair), D Barrow, S Gazzard, J Kemp, P Twiss, C Brown, R Lawrence, P Millar, J Whibley and T Woodward

Venue: Council Chamber, Blackdown House, Honiton

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Tuesday, 8 November 2022



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1 Public speaking

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

2 Minutes of the previous meeting (Pages 3 - 6)

Minutes for 28 July 2022

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

There is one late report at agenda item 12 - Review of the Local Code of Corporate Governance.

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 Plan Progress November 2022 (2022/23) - SWAP (Pages 7 - 23)

8 EDDC Sector update - Grant Thornton (Pages 24 - 35)

- 9 **EDDC Audit Plan 2021/22 - Grant Thornton** (Pages 36 - 54)
- 10 **Partnership Review 2022** (Pages 55 - 58)
- 11 **STRATA ICT Audit 2021/22 -DAP** (Pages 59 - 82)
- 12 **Review of the Local Code of Corporate Governance** (Pages 83 - 85)
- 13 **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.
- 14 **Audit and Governance Forward Plan** (Pages 86 - 87)

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[Decision making and equalities](#)

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