

# Agenda for Audit and Governance Committee

## Thursday, 23rd March, 2023, 2.30 pm

### Members of Audit and Governance Committee

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

**Venue:** Council Chamber, Blackdown House, Honiton

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(or group number 01395 517546)

Monday, 13 March 2023



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#### 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 Internal Audit Plan Progress March 2023 (2022/23) (Pages 6 - 18)

#### 8 Internal Audit Plan and Charter 2023/24 (Pages 19 - 33)

#### 9 Audit Findings Report - Grant Thornton (Pages 34 - 71)

#### 10 Risk Review Autumn/Winter 2022-23 (Pages 72 - 75)

#### 11 Accounting Policies Approval (Pages 76 - 78)

12 **Section 106 and CIL Update** (Pages 79 - 82)

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 83 - 84)

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If you are recording the meeting, you are asked to act in a reasonable manner and not disrupt the conduct of meetings for example by using intrusive lighting, flash photography or asking people to repeat statements for the benefit of the recording. You may not make an oral commentary during the meeting. The Chairman has the power to control public recording and/or reporting so it does not disrupt the meeting.

Members of the public exercising their right to speak during Public Question Time will be recorded.

[Decision making and equalities](#)

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