

Agenda 18 June

Mid Devon District Council

Special Meeting of the Audit Committee

18th June at 6.00pm

Lowman Room, Phoenix House

(Date of next meeting: 24 June 2014)

Those attending are advised that this meeting will be audio recorded

Membership

M Binks

R M Deed

R Evans

F J Rosamond


J D Squire

Members are reminded of the need to make declarations of interest prior to any discussion which may take place

1. **Apologies** - To receive any apologies for absence.

2. **Public Question Time** - To receive any questions relating to items on the Agenda from members of the public and replies thereto.

Note: A maximum of 30 minutes is allowed for this item.

3. **Minutes of the previous meeting** - To approve as a correct record the minutes  [Agenda item 3 \[138kb\]](#) of the meeting held on 27 May 2014 (copy attached).

4. **Chairman's Announcements** - To receive any announcements that the Chairman may wish to make.

5. **Sources of assurance - evidenced based** - to receive the sources of assurance used to prepare the Annual Governance Statement.

6. **Annual Governance Statement** - to discuss the Draft Annual Governance Statement and Action Plan (attached to agenda for 24 June).

7. **Identification of items for the next ordinary meeting: 24 June 2014**

Internal Audit outturn report for 2013/14

Draft Annual Governance Statement (AGS)

Draft Annual report and accounts for year ended 31 March 2014

Internal Audit reports

Progress update from the external auditors

2014/15 Audit fee Letter

Note: This item is limited to 10 minutes. There should be no discussion on the items raised.

Kevin Finan

Chief Executive

10 June 2014

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