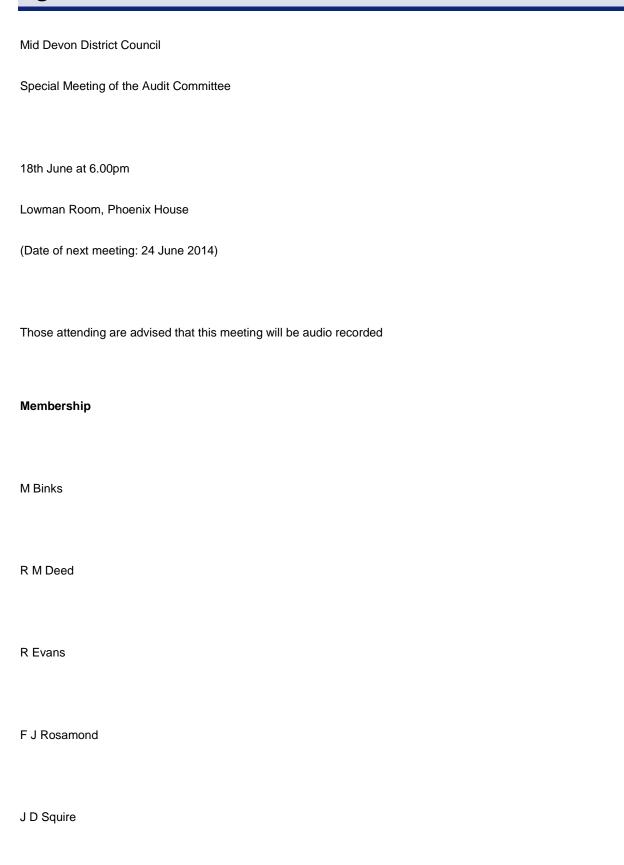
Agenda 18 June



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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