

Mid Devon District Council

Special Meeting of the Audit Committee

Monday, 15 July 2019 at 10.00 am
Exe Room, Phoenix House, Tiverton

Next ordinary meeting
Tuesday, 27 August 2019 at 5.30 pm

Those attending are advised that this meeting will be recorded

Membership

Cllr R Evans (Chairman)
Cllr Mrs C Collis
Cllr B A Moore
Cllr D F Pugsley
Cllr A Wilce
Cllr J Wright
Cllr A Wyer

A G E N D A

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. **Declaration of Interests under the Code of Conduct**
Councillors are reminded of the requirement to declare any interest, including the type of interest, and reason for that interest, either at this stage of the meeting or as soon as they become aware of that interest.
3. **Public Question Time**
To receive any questions relating to items on the Agenda from members of the public and replies thereto.
4. **Minutes of the previous meeting (Pages 5 - 8)**
Members to consider whether to approve the minutes as a correct record of the meeting held on 25 June 2019.
5. **Chairman's Announcements**
To receive any announcements that the Chairman may wish to make.

6. **Annual Government Statement (Pages 9 - 38)**
To receive a report from the Group Manager for Performance, Governance and Data Security presenting the Committee with the finalised Annual Governance Statement and Action Plan for 2018/19.
7. **Statement of Accounts 2018/19 (Pages 39 - 166)**
To receive a report from the Deputy Chief Executive (S151) presenting the final version of the annual Statement of Accounts to Members, highlighting any areas which have been amended since the draft accounts were published on the website and presented for external audit in May.
8. **Grant Thornton Audit Findings 2018/19 (Pages 167 - 196)**
To receive a report from Grant Thornton summarising their findings following an audit of the 2018/19 financial accounts.
9. **Identification of items for the next meeting**
Members are asked to note that the following items are identified in the work programme for the next meeting (27 August 2019):
 - Climate Emergency Declaration
 - Performance & Risk
 - Progress update on the Annual Governance Statement and Action Plan
 - Internal Audit Progress Report
 - External Audit Progress Report

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

Stephen Walford
Chief Executive
Friday 5 July 2019

Anyone wishing to film part or all of the proceedings may do so unless the press and public are excluded for that part of the meeting or there is good reason not to do so, as directed by the Chairman. Any filming must be done as unobtrusively as possible from a single fixed position without the use of any additional lighting; focusing only on those actively participating in the meeting and having regard also to the wishes of any member of the public present who may not wish to be filmed. As a matter of courtesy, anyone wishing to film proceedings is asked to advise the Chairman or the Member Services Officer in attendance so that all those present may be made aware that is happening.

Members of the public may also use other forms of social media to report on proceedings at this meeting.

Members of the public are welcome to attend the meeting and listen to discussion. Lift access the first floor of the building is available from the main ground floor entrance. Toilet facilities, with wheelchair access, are also available. There is time set aside at the beginning of the meeting to allow the public to ask questions.

An induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, or if you would like a copy of the Agenda in another format (for example in large print) please contact Sarah Lees on:

Tel: 01884 234310

E-Mail: slees@middevon.gov.uk

Public Wi-Fi is available in all meeting rooms.