



Notice of a meeting of Audit, Compliance and Governance Committee

**Tuesday, 24 March 2020
6.00 pm**

Membership	
Councillors:	Steve Harvey (Chair), David Willingham (Vice-Chair), Victoria Atherstone, Matt Babbage, Jonny Brownsteen, Jo Stafford and Tony Oliver

The Council has a substitution process and any substitutions will be announced at the meeting

Agenda

1.	APOLOGIES	
2.	DECLARATIONS OF INTEREST	
3.	MINUTES OF THE LAST MEETING 22 January 2020	(Pages 3 - 8)
4.	PUBLIC QUESTIONS These must be received no later than 12 noon on the fourth working day before the date of the meeting	
5.	AUDIT PROGRESS REPORT AND SECTOR UPDATE Grant Thornton	(Pages 9 - 24)
6.	EXTERNAL AUDIT PLAN (FOR THE CURRENT YEAR) Grant Thornton	(Pages 25 - 44)
7.	INTERNAL AUDIT MONITORING REPORT South West Audit Partnership (SWAP)	(Pages 45 - 78)
8.	PROPOSED 2020/21 INTERNAL AUDIT PLAN South West Audit Partnership (SWAP)	(Pages 79 - 100)
9.	COUNTER FRAUD UNIT REPORT Counter Fraud Team	(Pages 101 - 108)

10.		REVIEW OF DRAFT ACCOUNTING POLICIES 2019/20 Deputy Section 151 Officer	(Pages 109 - 134)
11.		COVID-19 UPDATE Grant Thornton (to follow)	
12.		WORK PROGRAMME	(Pages 135 - 136)
13.		ANY OTHER ITEM THE CHAIRMAN DETERMINES TO BE URGENT AND REQUIRES A DECISION	
14.		DATE OF NEXT MEETING 22 July 2020	

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