

AUDIT COMMITTEE (REVISED)

A meeting of **Audit Committee** will be held on

Tuesday, 18 June 2019

commencing at **9.30 am**

The meeting will be held in the Churston Room - Town Hall

Members of the Committee

Councillor Dart
Councillor Heyse
Councillor Hill
Councillor Howgate

Councillor Kennedy
Councillor Loxton
Councillor O'Dwyer

A prosperous and healthy Torbay

For information relating to this meeting or to request a copy in another format or language please contact:

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AUDIT COMMITTEE AGENDA

1. **Election of Chairman/woman**
To elect a Chairman/woman for the 2019/2020 Municipal Year.
2. **Appointment of Vice-Chairman/woman**
To appoint a Vice-Chairman/woman for the 2019/2020 Municipal Year.
3. **Apologies**
To receive any apologies for absence, including notifications of any changes to the membership of the Committee.
4. **Minutes** (Pages 4 - 6)
To confirm as a correct record the Minutes of the meeting of the Audit Committee held on 26 March 2019.
5. **Declarations of interests**
 - (a) To receive declarations of non pecuniary interests in respect of items on this agenda
For reference: Having declared their non pecuniary interest members may remain in the meeting and speak and, vote on the matter in question. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.
 - (b) To receive declarations of disclosable pecuniary interests in respect of items on this agenda
For reference: Where a Member has a disclosable pecuniary interest he/she must leave the meeting during consideration of the item. However, the Member may remain in the meeting to make representations, answer questions or give evidence if the public have a right to do so, but having done so the Member must then immediately leave the meeting, may not vote and must not improperly seek to influence the outcome of the matter. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.

(**Please Note:** If Members and Officers wish to seek advice on any potential interests they may have, they should contact Governance Support or Legal Services prior to the meeting.)
6. **Urgent Items**
To consider any other items that the Chairman decides are urgent.
7. **Audit Committee Terms of Reference** (Pages 7 - 9)
To note the Audit Committee's Terms of Reference as approved at the Adjourned Annual Council meeting on 28 May 2019 and set out in the Council's Constitution.

8. **Annual Audit Report 2018-19** (Pages 10 - 39)
To consider the Annual Audit Report.
9. **Annual Governance Statement 2018/2019** (Pages 40 - 56)
To consider the draft Annual Governance Statement for 2018/2019.
10. **Treasury Management Outturn 2018/19** (Pages 57 - 70)
To note a report that informs Members of the performance of the Treasury Management function in supporting the provision of Council services in 2018/19.
11. **Corporate Performance Report: Quarter 4 2018/19** (Pages 71 - 82)
To note the Performance Report 2018/19 for Quarter 4.
12. **Audit Progress Report and Sector Update** (Pages 83 - 93)
To note a report that provides details on the progress Grant Thornton has made in delivering their responsibilities as the Council's external auditors.