

Friday, 14 July 2023

AUDIT COMMITTEE

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

Wednesday, 26 July 2023

commencing at **2.00 pm**

The meeting will be held in the Meadfoot Room, Town Hall, Castle Circus,
Torquay, TQ1 3DR

Members of the Committee

Councillor Brook (Chairman)

Councillor Bryant

Councillor Law

Councillor Fellows

Councillor Long

Councillor Hutchings

Councillor Penny (Vice-Chair)

Together Torbay will thrive

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Governance Support, Town Hall, Castle Circus, Torquay, TQ1 3DR

Email: governance.support@torbay.gov.uk - www.torbay.gov.uk

AUDIT COMMITTEE AGENDA

1. Apologies

To receive any apologies for absence, including notifications of any changes to the membership of the Committee.

2. 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.)

3. Urgent Items

To consider any other items that the Chairman decides are urgent.

4. Treasury Management Outturn 2022/23 Report

(Pages 4 - 16)

To consider a annual report on the treasury management activities undertaken during the year 2022/23, which were compared to the 2022/23 Treasury Management Strategy.

5. Internal Audit - Annual Audit Report 2022-23

(Pages 17 - 44)

To consider a report that reviews the work undertaken by Internal Audit during 2022/2023, and provides an opinion on the overall adequacy and effectiveness of the Authority's internal control environment.

6. Interim Auditors Annual Report on Torbay Council 2021/22 and 2022/23

(Pages 45 - 85)

To consider a report on the above.

7. Annual Governance Statement 2022/2023

(Pages 86 - 110)

To consider a report on the preparation of the Annual Governance

Statement which provides the opportunity for the organisation to review its processes, controls and objectives and to provide assurance to Members, Senior Officers and stakeholders as to the reliability of the Council's Statement of Accounts and the probity of its operations.

- 8. Torbay Council Audit Progress Report and Sector Update** (Pages 111 - 128)
To note a report that provides an update on progress made by Grant Thornton in delivering their responsibilities as the Council's external auditors.
- 9. Torbay Council's Risk Management Update Report** (Pages 129 - 146)
To consider a report that provides an update on the Council's current risk position and risk management arrangements.
- 10. Risk Assurance Report for Our Integrated Adult Social Care Services** (Pages 147 - 163)
To consider a report on the above.