



Tuesday, 11 September 2012

AUDIT COMMITTEE

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

Wednesday, 19 September 2012

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 Hill (Chairman)

Councillor Addis

Councillor Pountney (Vice-Chair)

Councillor Bent

Councillor Stocks

Councillor Brooksbank

Councillor Pentney

Working for a healthy, prosperous and happy Bay

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

Kay Heywood, Town Hall, Castle Circus, Torquay, TQ1 3DR
01803 207026

Email: governance.support@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. **Minutes** (Pages 1 - 2)
To confirm as a correct record the Minutes of the meeting of the Audit Committee held on 27 June 2012.
3. **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.)
4. **Urgent Items**
To consider any other items that the Chairman decides are urgent.
5. **Audit Follow Up Report** (Pages 3 - 12)
To consider a report which provides an update on the key issues raised in the Internal Audit Report considered by the Audit Committee on 27 June 2012.
6. **Audit of Accounts** (Pages 13 - 39)
To consider a report summarising the Audit Commission's findings from the 2011/12 Audit.
7. **Statement of Accounts 2011/12** (Pages 40 - 210)
To enable the approval of the Council's Statement of Accounts for 2011/12 in compliance with the Account and Audit Regulations 2011.