



Tuesday, 17 September 2019

## **AUDIT COMMITTEE**

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

**Wednesday, 25 September 2019**

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 Loxton (Chairman)

Councillor Dart

Councillor Heyse

Councillor Hill

Councillor Howgate

Councillor Kennedy

Councillor O'Dwyer

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**A prosperous and healthy Torbay**

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

**Lisa Antrobus, Town Hall, Castle Circus, Torquay, TQ1 3DR**  
**01803 207064**

Email: [governance.support@torbay.gov.uk](mailto:governance.support@torbay.gov.uk)

[www.torbay.gov.uk](http://www.torbay.gov.uk)

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# 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 4 - 6)  
To confirm as a correct record the Minutes of the meeting of the Audit Committee held on 18 June 2019.
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. **Grant Thornton - The Audit Findings for Torbay Council** (To Follow)  
To consider the report on the above.
6. **Statement of Accounts and Annual Governance Statement 2018/2019** (To Follow)  
To consider a report that seeks approval of the Council's Statement of Accounts for 2018/2019.
7. **Treasury Management Mid-Year Review 2019/20** (Pages 7 - 19)  
To consider a report that reviews the Treasury Management activities during the first part of 2019/20.

8. **Housing Benefit Subsidy Certification - Financial Year 2017/18** (Pages 20 - 25)  
To receive an update on the above.
9. **Corporate Fraud Update** (To Follow)  
To consider a report on the above.
10. **Performance and Risk Report Quarter 1 2019/20** (Pages 26 - 47)  
To note the Quarter 1 Performance and Risk report.
11. **Planned Audit Fee for 2019/20** (Pages 48 - 50)  
To note the letter setting out the audit fee for 2019/20.
12. **Whistleblowing Complaints** (Pages 51 - 52)  
To note the report.