

Tuesday, 21 July 2020

AUDIT COMMITTEE

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

Wednesday, 29 July 2020

commencing at **2.00 pm**

The meeting will be held remotely via Zoom (the links to the meeting are set out below)

<https://us02web.zoom.us/j/86847682151?pwd=MGs0UEJvUTB3L3FGQIFONjRTLzJEQT09>

Meeting ID: 868 4768 2151

Password: 388774

One tap mobile

+442030512874,,86847682151#,,1#,388774# United Kingdom

+442034815237,,86847682151#,,1#,388774# United Kingdom

Dial by your location

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

Meeting ID: 868 4768 2151

Password: 388774

Members of the Committee

Councillor Loxton (Chairman)

Councillor Ellery

Councillor Howgate

Councillor Dart

Councillor Kennedy

Councillor Hill

Councillor O'Dwyer

A prosperous and healthy Torbay

Download this agenda via the free modern.gov app on your [iPad](#), [Android Device](#) or [Blackberry Playbook](#). 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

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. **Appointment of Vice-Chairman**

To appoint a Vice-Chairman for the remainder of the Municipal Year.

5. **Review of Corporate Health & Safety**

To consider a report that provides an overview and demonstrates the progress being made to improve the delivery, management and culture of health and safety at Torbay Council.

(To Follow)

6. **External Audit Plan**

To consider a report on the above.

(To Follow)

7. **Overview of Investigations**

To note the exempt appendices and to give consideration to any further information or action that Audit Committee may require.

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