

Tuesday, 17 May 2022

## **AUDIT COMMITTEE**

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

**Wednesday, 25 May 2022**

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 Brooks

Councillor Johns

Councillor Douglas-Dunbar

Councillor Kennedy (Vice-Chair)

Councillor Hill

Councillor O'Dwyer

---

**Together Torbay will thrive**

---

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:  
**, Town Hall, Castle Circus, Torquay, TQ1 3DR**

Email: [governance.support@torbay.gov.uk](mailto:governance.support@torbay.gov.uk) - [www.torbay.gov.uk](http://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. Auditor's Annual Report on Torbay Council 2020/21

(Pages 4 - 29)

To consider a report that sets out the Council's External Auditors view as to whether the Council has in place proper arrangements to secure economy, efficiency and effectiveness in its use of resources.

## 5. Audit Progress Report and Sector Update

(Pages 30 - 45)

To note a report that provides an update on progress made by Grant Thornton in delivering their responsibilities as the Council's external auditors.

## 6. Annual Audit Report 2021-22

(Pages 46 - 71)

To consider a report that reviews the work undertaken during 2021/2022, and provides an opinion on the overall adequacy and effectiveness of the Authority's internal control environment.

**7. Treasury Management Outturn 2021-22**  
To consider a report on the above.

(Pages 72 - 87)