TORBAY COUNCIL

Wednesday, 2 December 2020

ADJOURNED AUDIT COMMITTEE

An adjourned meeting of **Audit Committee** will be held on

Thursday, 10 December 2020

commencing at **1.00 pm**

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

https://us02web.zoom.us/j/81699457381?pwd=bExLWThpbUNoSGRaekRBeW1GT1RtUT09

Meeting ID: 816 9945 7381   Passcode: 943900

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Members of the Committee

Councillor Loxton (Chairman)

Councillor Dart	Councillor Kennedy
Councillor Hill	Councillor O'Dwyer
Councillor Howgate	Councillor Brooks

Together Torbay will thrive

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Lisa Antrobus, Town Hall, Castle Circus, Torquay, TQ1 3DR

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

(1)

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.   Corporate Performance and Corporate Risk Report   (Pages 4 - 47)
To consider a report that provides a high level view of the council's progress and success in meeting the priorities of the Community and Corporate Plan as well as the council's overall performance on key internal indicators.

Instructions for the press and public for joining the meeting
If you are using an iPad you will need to install Zoom which can be found in the App Store. You do not need to register for an account just install the software. You only need to install the software once. For other devices you should just be taken direct to the meeting.

Joining a Meeting
Click on the link provided on the agenda above and follow the instructions on screen. If you are using a telephone, dial the Zoom number provided above and follow the instructions. (**Note:** if you are using a landline the call will cost up to 13p per minute and from a mobile between 3p and 55p if the number is not covered by your inclusive minutes.)

You will be placed in a waiting room, when the meeting starts the meeting Host will admit you. Please note if there are technical issues this might not be at the start time given on the agenda.

Upon entry you will be muted and your video switched off so that only the meeting participants can been seen. When you join the meeting the Host will unmute your microphone, ask you to confirm your name and update your name as either public or press. Select gallery view if you want see all the participants.

If you have joined the meeting via telephone, your telephone number will appear on screen and will be displayed for all to see until the Host has confirmed your name and then they will rename your telephone number to either public or press.