TORBAY COUNCIL

AUDIT COMMITTEE

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

Tuesday, 5 October 2021

commencing at **1.00 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

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Governance Support, 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.   **Minutes**   (Pages 4 - 6)
To confirm as a correct record the Minutes of the meeting of the Audit Committee held on 28 July 2021.

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.   **Corporate Performance and Corporate Risk Register - Quarter 1**   (Pages 7 - 45)
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.

6.   **Information Governance Annual Performance Report**   (Pages 46 - 51)
To consider the Information Governance Annual Performance Report.

7.	**Local Government and Social Care Ombudsman Annual Letter 2020/21**	(Pages 52 - 56)

To consider a report on the Local Government and Social Care Ombudsman Annual Letter 2020/21.

8.	**Regulation of Investigatory Powers Act 2000**	(Pages 57 - 58)

To note a report on the Regulation of Investigatory Powers Act 2000.

Meeting Attendance

Whilst national Covid-19 restrictions were lifted on 19 July 2021, Torbay Council has taken the decision to continue operating in a Covid-19 secure manner in order to protect staff and visitors entering Council buildings and to help reduce the spread of Covid-19 in Torbay. This includes social distancing and other protective measures (e.g. wearing a face covering (unless exempt), signing in and using hand sanitiser). Our public meetings will continue to operate with social distancing measures in place and as such there are limited numbers that can access our meeting rooms. Also, to help prevent the spread of the virus, anyone attending meetings is asked to take Covid lateral flow test the evening before - if you have a positive test result please follow the Government's guidelines and do not attend the meeting.

If you wish to attend a public meeting please contact us to confirm arrangements for your attendance.