

## **AUDIT COMMITTEE**

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

**Wednesday, 25 September 2013**

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 Addis

Councillor Tyerman

Councillor Bent

Councillor Stocks

Councillor Brooksbank

Councillor Stringer

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**Working for a healthy, prosperous and happy Bay**

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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)

# 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 1 - 3)  
To confirm as a correct record the Minutes of the meeting of the Audit Committee held on 26 June 2013.
  
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. **The Audit Findings for Torbay Council** (Pages 4 - 36)  
To consider a report that highlights the key matters arising from Grant Thornton's audit of Torbay Council's financial statements for the year ended 31 March 2013.
  
6. **Review of the Council's Arrangements for Securing Financial Resilience for Torbay Council** (Pages 37 - 74)  
To consider a report on the above.
  
7. **Statement of Accounts 2012/13** (Pages 75 - 236)  
To consider a report that seeks approval of the Council's Statement of Accounts for the year ended 31 March 2013.

- 8. Internal Audit Report - Follow Up Report on Areas Requiring Improvement** (Pages 237 - 252)  
To consider a report on the above.