



Tuesday, 11 March 2014

## **AUDIT COMMITTEE**

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

**Wednesday, 19 March 2014**

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 Tyerman (Chairman)

Councillor Addis

Councillor Bent

Councillor Brooksbank

Councillor Stocks

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)

[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. **Minutes** (Pages 1 - 3)  
To confirm as a correct record the Minutes of the meeting of the Audit Committee held on 22 January 2014.
  
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. **Audit Committee Update for Torbay Council** (Pages 4 - 18)  
To note the update report.
  
6. **Internal Audit Plan 2014-15** (Pages 19 - 34)  
To consider the report setting out the Internal Audit Plan for 2014-15.
  
7. **Internal Audit Charter** (Pages 35 - 40)  
To note the report that sets out the Internal Audit Charter.
  
8. **Strategic Risk Management Quarter 3 2013/14** (Pages 41 - 43)  
To note the report.