



Tuesday, 16 September 2014

AUDIT COMMITTEE

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

Wednesday, 24 September 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 Parrott

Councillor Pountney

Working for a healthy, prosperous and happy Bay

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

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 - 5)
To confirm as a correct record the Minutes of the meeting of the Audit Committee held on 25 June 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. **Statement of Accounts 2013/14** (Pages 6 - 152)
To consider a report on the Council's Statement of Accounts for the year ended 31 March 2014.

6. **The Audit Findings for Torbay Council** (Pages 153 - 186)
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 2014.

- 7. Internal Audit Follow Up Report on Areas Requiring Improvement** (Pages 187 - 200)
To receive an update on progress for those areas highlighted in the Annual Internal Audit, as 'improvement required'.
- 8. Strategic Risk Management** (Pages 201 - 210)
To consider a report that outlines the position at quarter one with regards to the Strategic Risk Register.