



Tuesday, 10 March 2015

AUDIT COMMITTEE

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

Wednesday, 18 March 2015

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 - 3)
To confirm as a correct record the Minutes of the meeting of the Audit Committee held on 21 January 2015.
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. **Performance and Risk Framework** (Pages 4 - 14)
To consider a report that outlines the Council's draft Performance and Risk Framework.
6. **Internal Audit Plan 2015-16** (Pages 15 - 30)
To consider a report setting out the Internal Audit Plan for 2105-16.
7. **Internal Audit Strategy** (Pages 31 - 36)
To note the report.
8. **Internal Audit Charter** (Pages 37 - 44)
To note the Internal Audit Charter.

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| 9. | The Audit Plan for Torbay Council
To note the report. | (Pages 45 - 61) |
| 10. | Audit Committee Update for Torbay Council
To note a report on progress in delivering Grant Thornton's responsibilities as the Council's external auditors. | (Pages 62 - 82) |