



Tuesday, 21 July 2015

## **AUDIT COMMITTEE**

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

**Wednesday, 29 July 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 Bent  
Councillor O'Dwyer  
Councillor Robson

Councillor Tyerman  
Councillor Darling (S)  
Councillor Stockman

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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)

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# AUDIT COMMITTEE AGENDA

1. **Election of Chairman/woman**

To elect a Chairman/woman for the 2015/2016 Municipal Year.

2. **Apologies**

To receive any apologies for absence, including notifications of any changes to the membership of the Committee.

3. **Minutes**

To confirm as a correct record the Minutes of the meeting of the Audit Committee held on 18 March 2015.

(Pages 1 - 3)

4. **Appointment of Vice-Chairman/woman**

To appoint a Vice-Chairman/woman for the 2015/2016 Municipal Year.

5. **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.)

6. **Urgent Items**

To consider any other items that the Chairman decides are urgent.

7. **Audit Committee Terms of Reference**

To note the Audit Committee's Term of Reference as approved at the Annual Council meeting on 1 June 2015 and set out in the Council's Constitution.

(Pages 4 - 5)

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|------------|--|-------------------|
| <b>8.</b>  | <b>Torbay Council Audit Findings Report 2014/15</b><br>To consider a report on the above.  | (To Follow)       |
| <b>9.</b>  | <b>Statement of Accounts and Annual Governance Statement 2014/15</b><br>To consider a report that seeks approval of the Annual Governance Statement and Council's Statement of Accounts for 2014/15.   | (Pages 6 - 134)   |
| <b>10.</b> | <b>Treasury Management Outturn 2014/15</b><br>To consider a report that informs Members of the performance of the Treasury Management function in supporting the provision of Council services in 2014/15 through management of cash flow, debt and investment operations and the effective control of the associated risks. | (Pages 135 - 149) |
| <b>11.</b> | <b>Annual Audit Report 2014/15</b><br>To consider a report that reviews the work undertaken by Internal Audit during 2014/2015.  | (Pages 150 - 188) |
| <b>12.</b> | <b>Regulation of Investigatory Powers Act 2000</b><br>To consider a report on the above.   | (Pages 189 - 193) |
| <b>13.</b> | <b>Performance and Risk Framework</b><br>To consider a report that provides an update on the progress made in relation to how the Council is managing its performance and risk.  | (Pages 194 - 200) |