



Tuesday, 15 September 2015

## **AUDIT COMMITTEE**

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

**Wednesday, 23 September 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 Bent

Councillor O'Dwyer (Vice-Chair)

Councillor Robson

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)

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# 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 4 - 8)  
To confirm as a correct record the Minutes of the meeting of the Audit Committee held on 29 July 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. **The Annual Audit Letter for Torbay Council** (Pages 9 - 15)  
To consider the Annual Audit Letter which summarises the key findings arising from the work that Grant Thornton carried out at Torbay Council for the year ended 31 March 2015.
6. **Audit Committee Update for Torbay Council** (Pages 16 - 28)  
To note a report on progress in delivering Grant Thornton's responsibilities as the Council's external auditors.
7. **Follow Up Report on Areas Requiring Improvement** (Pages 29 - 42)  
To consider a report on the above.

8. **Treasury Management Mid-Year Review 2015/16** (Pages 43 - 55)  
To consider a report on the above.
9. **Regulation of Investigatory Powers Act 2000 (RIPA)** (Pages 56 - 58)  
To note a report that updates Members on any current RIPA authorisations and authorisations in relation to communications data and National Anti Fraud Network.
10. **Performance and Risk Framework** (Pages 59 - 76)  
To consider a report on the above.
11. **Adult and Children Services Budget Overspend 'Deep Dive'** (Page 77)  
To consider a request for the Audit Committee to carry out an investigation into Adult and Children Services budget overspend.