



Tuesday, 15 March 2016

AUDIT COMMITTEE

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

Wednesday, 23 March 2016

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 Stocks

Councillor Robson

Councillor Stringer

Our vision is for a cleaner, safer, prosperous Bay

For information relating to this meeting or to request a copy in another format or language please contact:

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01803 207064

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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** (To Follow)
To confirm as a correct record the Minutes of the meeting of the Audit Committee held on 20 January 2016.
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** (Pages 4 - 23)
To consider the submitted report on the latest performance and risk information.
6. **Internal Audit Plan 2016-17** (Pages 24 - 39)
To consider a report that sets out the Internal Audit Plan for 2016-17.
7. **Internal Audit Strategy** (Pages 40 - 45)
8. **Internal Audit Charter** (Pages 46 - 53)
To note the report.

- 9. The Audit Plan for Torbay Council** (Pages 54 - 75)
To consider the Audit Plan for Torbay Council which sets out the work that Grant Thornton, the Council's external auditors, would be undertaking in order to provide assurance that the Council has put in place proper arrangements for securing economy, efficiency and effectiveness in its use of resources.
- 10. Audit Committee Update for Torbay Council** (Pages 76 - 94)
To note a report on progress in delivering Grant Thornton's responsibilities as the Council's external auditors.