



Tuesday, 17 May 2016

## **AUDIT COMMITTEE**

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

**Wednesday, 25 May 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 Bent  
Councillor Darling (S)  
Councillor O'Dwyer

Councillor Robson  
Councillor Stocks  
Councillor Tyerman

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**A prosperous and healthy Torbay**

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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 2016/2017 Municipal Year.
2. **Appointment of Vice-Chairman/woman**  
To appoint a Vice-Chairman for the 2016/2017 Municipal Year.
3. **Apologies**  
To receive any apologies for absence, including notifications of any changes to the membership of the Committee.
4. **Minutes** (Pages 4 - 8)  
To confirm as a correct record the Minutes of the meeting of the Audit Committee held on 23 March 2016.
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. **Performance and Risk** (Pages 9 - 37)  
To consider a report that presents the Performance and Risk dashboards.
8. **Annual Governance Statement 2015/2016** (Pages 38 - 53)  
To consider the draft Annual Governance Statement for 2015/2016.

9. **Planned Audit Fee for 2016/2017** (Pages 54 - 57)  
To note the above.
10. **Audit Committee Update** (Pages 58 - 76)  
To note a report on progress Grant Thornton has made in delivering their responsibilities as the Council's external auditors.