

## **AUDIT COMMITTEE**

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

**Wednesday, 24 January 2018**

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 Barnby

Councillor Long

Councillor Bent

Councillor Morey

Councillor O'Dwyer

Councillor Stocks

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**Our vision is for a cleaner, safer, prosperous 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: [democratic.services@torbay.gov.uk](mailto:democratic.services@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 4 - 7)  
To confirm as a correct record the Minutes of the meeting of the Audit Committee held on 28 September 2017.
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. **Internal Audit Report - Follow Up Report on Areas Requiring Improvement** (Pages 8 - 23)  
To note a report that details follow up reviews in order to provide updated assurance to Members.
6. **Internal Audit - Half Year Audit Report 2017-18** (Pages 24 - 50)  
To consider a report that reviews work undertaken to date in 2017/18, and provides an opinion on the overall adequacy and effectiveness of the Authority's internal control environment.

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|-----------|---|-----------------|
| <b>7.</b> | <b>Treasury Management Strategy 2018/19 (incorporating the Annual Investment Strategy 2018/19 and the Minimum Revenue Provision Policy 2018/19)</b><br>To consider a report that sets out the Treasury Management Strategy. | (To Follow)     |
| <b>8.</b> | <b>Certification work for Torbay Council for year ended 31 March 2017</b>   | (Pages 51 - 53) |
| <b>9.</b> | <b>Torbay Council Audit Committee Update - January 2018</b><br>To note a report that provides an update on the progress Grant Thornton has made in delivering their responsibilities as the Council's external auditors.    | (Pages 54 - 65) |