



Monday, 14 May 2018

AUDIT COMMITTEE

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

Tuesday, 22 May 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 Bent

Councillor O'Dwyer

Councillor Brooks

Councillor Long

Councillor King

Councillor Morey

A prosperous and healthy Torbay

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

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AUDIT COMMITTEE AGENDA

1. **Election of Chairman/woman**
To elect a Chairman for the 2018/2019 Municipal Year.
2. **Appointment of Vice-Chairman**
To appoint a Vice-Chairman/woman for the 2018/2019 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 - 6)
To confirm as a correct record the Minutes of the meeting of the Audit Committee held on 21 March 2018.
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** (Pages 7 - 8)
To note the Audit Committee's Terms of Reference as approved at the Adjourned Annual Council meeting on 14 May 2018 and set out in the Council's Constitution.

8. **Annual Governance Statement 2017/2018** (Pages 9 - 27)
To consider the draft Annual Governance Statement for 2017/2018.
9. **Treasury Management Outturn Report** (Pages 28 - 40)
To note a report that informs Members of the performance of the Treasury Management function in supporting the provision of Council services in 2017/2018.
10. **Annual Audit Report 2017-18** (Pages 41 - 69)
To consider a report that reviews the work undertaken to date in 2017/2018, and provides an opinion on the overall adequacy and effectiveness of the Authority's internal control environment.
11. **Corporate Performance Report Q4** (Pages 70 - 77)
To note the submitted report.
12. **Planned Audit Fee for 2018/19** (Pages 78 - 80)
To note the report on the above.
13. **Audit Progress Report and Sector Update** (Pages 81 - 90)
To note a report that provides an update on progress made by Grant Thornton in delivering their responsibilities as the Council's external auditors.
14. **Whistleblowing Complaints** (Pages 91 - 92)
To note the high level summary of whistleblowing complaints.