



Tuesday, 19 July 2016

AUDIT COMMITTEE

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

Wednesday, 27 July 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 Darling (S)

Councillor O'Dwyer (Vice-Chair)

Councillor Stocks

Councillor Sykes

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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01803 207064

Email: 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 - 7)
To confirm as a correct record the Minutes of the meeting of the Audit Committee held on 25 May 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. **2015/2016 Annual Audit Report** (Pages 8 - 40)
To consider a report on the above.
6. **2015/2016 Audit Findings Report** (To Follow)
To consider the submitted report on the above.
7. **Statement of Accounts and Annual Governance Statement 2015/16** (To Follow)
To consider a report that seeks approval of the Council's Statement of Accounts and Annual Governance Statement for 2015/16.

- 8. Treasury Management Outturn 2015/16** (Pages 41 - 53)
To note a report that informs Members of the performance of the Treasury Mangement function.
- 9. Local Government Corporate Peer Challenge Action Plan** (Pages 54 - 71)
To consider a report that updates Members on the progress made on implementing the Local Government Association Corporate Peer Challenge Action Plan.
- 10. Performance and Risk** (Pages 72 - 97)
To consider a report that presents April's Performance and Risk dashboards.
- 11. Regulation of Investigatory Powers Act 2000 (RIPA)** (Pages 98 - 100)
To note a report that provides an update on any current RIPA authorisations.