



Friday, 19 May 2017

AUDIT COMMITTEE

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

Wednesday, 31 May 2017

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 Barnby
Councillor O'Dwyer

Councillor Stocks
Councillor Stringer
Councillor Tyerman

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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Email: governance.support@torbay.gov.uk

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AUDIT COMMITTEE AGENDA

1. **Election of Chairman/woman**
To elect a Chairman/woman for the 2017/2018 Municipal Year.
2. **Appointment of Vice-Chairman/woman**
To appoint a Vice-Chairman/woman for the 2017/2018 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 23 March 2017.
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 - 9)
To note the Audit Committee's Term of Reference as approved at the Adjourned Annual Council meeting on 10 May 2017 and set out in the Council's Constitution.

8. **Annual Governance Statement 2016/2017** (Pages 10 - 29)
To consider the draft Annual Governance Statement for 2016/2017.
9. **Treasury Management Outturn Report** (To Follow)
To consider a report on the above.
10. **Progress Report and Update Year ended 31 March 2017** (Pages 30 - 38)
To note a report that provides an update on progress made by Grant Thornton in delivering their responsibilities as the Council's external auditors.