



Tuesday, 18 July 2017

AUDIT COMMITTEE

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

Wednesday, 26 July 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 Tyerman (Chairman)

Councillor Barnby

Councillor Bent

Councillor O'Dwyer

Councillor Pentney

Councillor Stringer

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

www.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 - 6)
To confirm as a correct record the Minutes of the meeting of the Audit Committee held on 31 May 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. **The Audit Findings for Torbay Council** (To Follow)
To consider a report on the above.
6. **Statement of Accounts and Annual Governance Statement 2016/17** (To Follow)
To consider a report that seeks approval for the Statement of Accounts for the year ended 31 March 2017 and the Annual Governance Statement.
7. **Annual Audit Report 2016-17** (Pages 7 - 37)
To consider a report that reviews work undertaken during 2016/17 and provides an opinion on the overall adequacy and effectiveness of the Authority's internal control environment.

- 8. Corporate Fraud Update** (Pages 38 - 72)
To note a report that provides an update from the Council's Fraud Officer.
- 9. Apprenticeship Levy** (Pages 73 - 81)
To note a report that seeks to provide assurance to Members on the Council's preparations for the introduction of the Apprenticeship Levy.
- 10. Regulatory of Investigatory Powers Act 2000** (Pages 82 - 84)
To note the report that provides Members with an update on any current Regulatory of Investigatory Powers Act 2000.