

9 December 2019

AUDIT SCRUTINY COMMITTEE

A meeting of the **Audit Scrutiny Committee** will be held on **Thursday, 19th December, 2019** in the **Council Chamber, Forde House, Brunel Road, Newton Abbot, TQ12 4XX** at **10.00 am**

PHIL SHEARS
Managing Director

Membership:

Councillors Morgan (Chairman), Rollason (Deputy Chairman), H Cox, Colclough, Mullone, J Petherick, Purser and Thorne

Please Note: Filming is permitted during Committee meeting with the exception where there are confidential or exempt items, which may need to be considered in the absence of the press and public. By entering the Council Chamber you are consenting to being filmed.

AGENDA

Part I

1. **Apologies for Absence**
2. **Minutes of the previous meeting** (Pages 3 - 6)
To approve and sign the minutes of the meeting held on 12 September 2019.
3. **Declarations of Interest.**
4. **Matters of urgency/matters or report especially brought forward with the permission of the Chairman.**
5. **Public Questions (if any)**

6. **Member Questions (if any)**
7. **External Audit Progress Report and Annual Audit Letter** (Pages 7 - 34)
8. **Internal Audit Progress Report** (Pages 35 - 38)
9. **Treasury Management Lending List Update** (Pages 39 - 46)
10. **Financial Instructions and Contract Rules Waiver** (Pages 47 - 50)
11. **Corporate and Strategic Risk Report** (Pages 51 - 92)

If you would like this information in another format, please telephone 01626 361101 or e-mail info@teignbridge.gov.uk