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12 June 2019

AUDIT SCRUTINY COMMITTEE

A meeting of the **Audit Scrutiny Committee** will be held on **Thursday, 20th June, 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 Chair), 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.

A G E N D A

Part I

1. **Apologies for Absence**
2. **Minutes of the previous meeting** (Pages 1 - 6)
To approve and sign the minutes of the meeting held on 21 March 2019.
3. **Declarations of Interest.**
4. **Local Government (Access to Information) Act 1985 - Exclusion of Press and Public**
It is considered that the Committee would be unlikely to exclude the press and public during consideration of the items on this agenda, but if it should wish to do so,

the following resolution should be passed:-

RECOMMENDED that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting of the particular item(s) on the grounds that it involve(s) the likely disclosure of exempt information as defined in the relevant paragraphs of Part 1 of Schedule 12A of the Act.

5. **Matters of urgency/matters or report especially brought forward with the permission of the Chairman.**
6. **Public Questions (if any)**
7. **Members Questions (if any)**
8. **Audit Progress Report - Grant Thornton** (Pages 7 - 18)
9. **Audit Fee Letter 2019-2020 - Grant Thornton** (Pages 19 - 22)
10. **Internal Audit Annual Report 2018-2019** (Pages 23 - 28)
11. **Governance Review and Annual Governance Statement** (Pages 29 - 38)
12. **Draft Final Accounts 2018-2019 and Treasury Management Report** (Pages 39 - 48)
13. **Financial Instructions Waivers** (Pages 49 - 52)

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