

Forde House
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4 September 2017

AUDIT SCRUTINY COMMITTEE

Dear Councillor

You are invited to a meeting of the above Committee which will take place on **Tuesday, 12th September, 2017** in the Council Chamber, Forde House, Brunel Road, Newton Abbot, TQ12 4XX at **10.00 am**

Yours sincerely

NEIL AGGETT
Democratic Services Manager

Distribution:

- (1) The Members of the Audit Scrutiny Committee (subject to confirmation of Executive Members by the Leader)

Councillor Chris Clarence (Chairman)
Councillor Alistair Dewhirst
Councillor Timothy Golder
Councillor Mike Haines
Councillor Ted Hockin (Vice-Chairman)
Councillor Ann Jones
Councillor Graham Price
Councillor Bill Thorne

A link to the agenda on the Council's website is emailed FOR INFORMATION (less reports (if any) containing Exempt Information referred to in Part II of the agenda), to:

- (1) All other Members of the Council
(2) Representatives of the Press
(3) Requesting Town and Parish Councils

If Councillors have any questions relating to predetermination or interests in items on this Agenda, please contact the Monitoring Officer in advance of the meeting

Public Access Statement

- There is an opportunity for members of the public to ask questions at this meeting. Please submit your questions to comsec@teignbridge.gov.uk by **12 Noon** on the Friday before the meeting.
- If you would like this information in another format, please telephone 01626 361101 or e-mail info@teignbridge.gov.uk
- Agendas and reports are normally published on the Council's website <http://www.teignbridge.gov.uk/agendas> 5 working days prior to the meeting. If you would like to receive an e-mail which contains a link to the website for all forthcoming meetings, please email comsec@teignbridge.gov.uk
- Reports in Parts I and III of this agenda are for public information. Any reports in Part II are exempt from publication due to the information included, under the provisions of the Local Government Act 1972.

AGENDA

Part I

1. Apologies for Absence
2. Minutes of the previous meeting
3. Agreement of the agenda between Parts I and II
4. Matters of urgency/matters or report especially brought forward with the permission of the Chairman.
5. Declarations of Interest.
6. Grant Thornton: (Pages 1 - 30)
 - Audit Findings Report.
7. Statement of Accounts 2016/17 (including letter of representation). (Pages 31 - 40)
To review the statement of accounts and recommend to Council for approval.
8. Internal Audit Progress Report. (Pages 41 - 46)
The report provides information on the work undertaken by the Internal Audit Section and the level of assurance gained for each area audited.
9. Annual Governance Statement Amendments. (Pages 47 - 48)
10. Internal Audit Assurance Ratings. (Pages 49 - 56)
This report provides detail of ratings to replace the Poor, Fair, Good and Excellent categories.

11. Work Programme:

- to identify areas of work for future meetings of the Committee;
- to identify any training needs.

Part II (Private)

Items which may be taken in the absence of the Public and Press on the grounds that Exempt Information may be disclosed.

Nil.